



**AGENDA
SCOTT COUNTY
BOARD OF COMMISSIONERS
SHAKOPEE, MINNESOTA
FEBRUARY 18, 2020**

8:00 a.m.

PLEASE NOTE TIME CHANGE

- (1) **CONVENE COUNTY BOARD**
- (2) **AMENDMENTS TO THE AGENDA**
- (3) **APPROVE MINUTES OF FEBRUARY 4, 2020 COUNTY BOARD MEETING**
- (4) **RECOGNITION OF INTERESTED CITIZENS**
Limited to items not on the agenda, and five minutes per person/subject. Speakers are asked to approach the microphone for the benefit of viewers and interested citizens.
- (5) **INNOVATION: WE WILL TAKE INFORMED RISKS TO DELIVER SERVICES MORE EFFECTIVELY AND WILL LEARN FROM OUR SUCCESSES AND FAILURES**
 - 5.1 Receive Information on Scott County Delivers Topic: Emergency Preparedness (*No fiscal impact*)

9:15 a.m.

- (6) **RECESS FOR ROOM RECONFIGURATION**
- (7) **CONSENT AGENDA**
Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner
 - 7.1 Approve the Renewal Application for a Scott County Precious Metal Dealer License for 2020 for Mark Smith dba PawnXChange LLC (*No fiscal impact*)
 - 7.2 Approve the Renewal Application for a Scott County 3.2 Malt Liquor at Retail License for 2020 for Andrew Huss dba St. Benedict Baseball Association (*No fiscal impact*)
 - 7.3 Approve the 2020 Intoxicating Liquor License Renewal Application for Creeks Bend Golf Course, Inc. (*No fiscal impact*)
 - 7.4 Approve the Request for Preliminary Plat of Crescent Curve (Crescent Curve, LLC Application and Property Owner) Consisting of 23 Lots on 85.89 Acres in Sections 27 and 34 of Credit River Township (*No fiscal impact*)
 - 7.5 Approve the Request for Rezoning, Preliminary Plat, and Final Plat of Nordling Woods Addition (Greg and Andrea Nordling, Applicants and Property Owners) in Section 14 of New Market Township (*No fiscal impact*)
 - 7.6 Approve the Request for Rezoning, Preliminary Plat, and Final Plat of Legacy Addition (Steve and Tony Shimek, Applicants and ALS, LLC, Property Owners) in Section 13 of Spring Lake Township (*No fiscal impact*)
 - 7.7 Approve the Request to Grant a 60-Day Extension to On-Site Marketing Co. Inc., (Applicants and Property Owners) to Record the Final Plat of Tara Farm Located in Section 26, Credit River Township (*No fiscal impact*)
 - 7.8 Adopt Resolution No. 2020-026; Approving a Three-Year Agreement Between the County of Scott and Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Corrections Sergeants Unit Effective January 1, 2020, through December 31, 2022, and Rescinding Resolution No. 2017-026 (*No fiscal impact*)
 - 7.9 Adopt Resolution No. 2020-029; Approving a Three-Year Agreement Between the County of Scott and American Federation of State, County and Municipal Employees, Council No. 5, Local 2440, Effective January 1, 2020, through December 31, 2022, and Rescinding Resolution No. 2016-198 (*No fiscal impact*)
 - 7.10 Adopt Resolution No. 2020-027; Approving the Summary of Performance Evaluation and Establishing the 2020 Salary for County Administrator Lezlie Vermillion and Rescinding Resolution No. 2018-157 (*No fiscal impact*)
 - 7.11 Approve Payroll Processing of Personnel Actions (*No fiscal impact*)

CONSENT AGENDA CONTINUED

We will work with partners - communities, schools, faith groups, private business, and non-profit agencies - to see that services are not duplicated but rather are complimentary, aligned, and provided by the partners who can deliver the service most effectively

7.12 Approve the Reappointment of Jesse Hartmann to the Lower Minnesota River Watershed District Board of Managers *(No fiscal impact)*

Stewardship: We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

7.13 Adopt Resolution No. 2020-024; Approving Execution of a Purchase Agreement to Acquire Real Property Located at 17665 Marschall Road in Spring Lake Township by an Early Voluntary Acquisition by Mutual Agreement *(No fiscal impact)*

7.14 Adopt Resolution No. 2020-028; Authorizing Submittal of an Infrastructure for Rebuilding America (INFRA) Grant Application for the US 169 Freight Mobility and Safety Investments in Jordan Project *(No fiscal impact)*

7.15 Approve Record of Disbursements and Approve Claims *(No fiscal impact)*

(8) WE WILL WORK WITH PARTNERS - COMMUNITIES, SCHOOLS, FAITH GROUPS, PRIVATE BUSINESS, AND NON-PROFIT AGENCIES - TO SEE THAT SERVICES ARE NOT DUPLICATED BUT RATHER ARE COMPLIMENTARY, ALIGNED, AND PROVIDED BY THE PARTNERS WHO CAN DELIVER THE SERVICE MOST EFFECTIVELY

8.1 Adopt Resolution No. 2020-025; Authorizing Support of Volunteer Driver Legislation and the Volunteer Driver Coalition to Support Volunteer Drivers of Scott and Carver Counties *(No fiscal impact)*

(9) STEWARDSHIP: WE WILL WORK PROACTIVELY TO MAKE INVESTMENTS, GUIDED BY RESIDENT INPUT, WHICH WILL TRANSFORM LIVES, COMMUNITIES, AND GOVERNMENT

9.1 Informational Presentation on a Cost of Community Services Study in Scott County Prepared in Partnership With the University of Minnesota's Resilient Communities Project *(No fiscal impact)*

(10) COMMITTEE REPORTS AND COMMISSIONER UPDATES

(11) COUNTY ADMINISTRATOR UPDATE

(12) RECESS FOR ATTORNEY/CLIENT MEETING

(13) ADJOURN

FOLLOWING THE MEETING THE COUNTY BOARD WILL TOUR BEACON INTERFAITH FACILITIES LOCATED IN EDINA AND MINNEAPOLIS

UPCOMING MEETINGS

March 3, 2020	9:00 a.m. County Board Meeting
March 17, 2020	9:00 a.m. County Board Meeting

Lezlie A. Vermillion
County Administrator
(952) 496-8100

MINUTES
BOARD OF COMMISSIONERS
COUNTY OF SCOTT
FEBRUARY 4, 2020

(1) The Board of Commissioners, in and for the County of Scott, Minnesota, met in the Courthouse Board Room in the City of Shakopee, Minnesota, and convened at 9:25 a.m., with the following members present: Commissioner Beer, presiding, Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Beard, and Commissioner Ulrich.

(2) County Staff Present:

- A. Lezlie Vermillion, County Administrator
- B. Jeanne Andersen, Assistant County Attorney
- C. Pam Selvig, Health and Human Services Director
- D. Danny Lenz, Chief Financial Officer/Deputy County Administrator
- E. Danielle Fox, Adult Services Manager
- F. Tony Winiecki, County Engineer
- G. Jake Grussing, Library Director
- H. Chris Harder, Quality Improvement Manager
- I. Barb Dahl, Social Services Director
- J. Greg Wagner, Principal Planner
- K. Cindy Geis, Community Services Director
- L. Lisa Kohner, Public Affairs Coordinator
- M. Lisa Freese, Transportation Services Director
- N. Alli Tetzloff, Intern
- O. Sofiya Yegorova, Intern
- P. Brad Davis, Planning and Resource Management Director
- Q. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Lloyd Erbaugh, Scott County Mental Health Local Advisory Council
- B. John Myser

(4) Minutes:

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Wolf, the Minutes of January 21, 2020 were approved.

(5) Recognition of Interested Citizens:

John Myser addressed the Board regarding his perception of the deception occurring in the offices of the County Attorney and Sheriff. In reference to a previous comment, Mr. Myser stated the County Board does have control over the County Attorney and Sheriff as the Board can restrict their budgets.

Public Affairs Coordinator Lisa Kohner introduced Alli Tetzloff and Sofiya Yegorova, student interns through the Shakopee CAPS Program. Their internships will focus on the County's social media presence.

(6) Consent Agenda:

A. Commissioner Wolf moved, seconded by Commissioner Ulrich to approve Amendment No. 2 to Minnesota Department of Human Services Grant No. 133786 to deliver mental health crisis services. The motion carried unanimously.

B. Commissioner Wolf moved, seconded by Commissioner Ulrich to adopt Resolution No. 2020-020; Awarding a Contract to Landwehr Construction, Inc. for the Bridge Replacement Project on County Highway 15 Bridge No. 70502 in Helena Township. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

C. Commissioner Wolf moved, seconded by Commissioner Ulrich to adopt Resolution No. 2020-022; Authorizing Final Payment to Minnesota Native Landscapes, Inc. in the Amount of \$1,000 for the Sand Creek Near Channel Sediment Reduction Phase II Project in Sand Creek Township. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

D. Commissioner Wolf moved, seconded by Commissioner Ulrich to adopt Resolution No. 2020-023; Authorizing Entering Into Minnesota Department of Transportation Grant Agreement No. 1032829 for the Bridge Replacement Project on County Highway 15 Bridge No. 70502 in Helena Township. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

E. Commissioner Wolf moved, seconded by Commissioner Ulrich to adopt Resolution No. 2020-021; Authorizing Entering Into a Cooperative Agreement With Three Rivers Park District for Installation of Fencing Around the Cedar Lake Farm Regional Park Maintenance Compound. A copy of the resolution is available in the office of the County Administrator and is made a part of this record by reference. The motion carried unanimously.

F. On the recommendation of the County Administrator, Commissioner Wolf moved, seconded by Commissioner Ulrich to approve the payroll processing of personnel actions indicated below and certified by the Employee Relations Director and the Appointing Authority to be in compliance with provisions of Minnesota Statutes 375.56 - 375.71 and the Scott County Merit Personnel System:

1. Separation of employment for Tom Lynch, FT Highway Maintenance Worker, Transportation Services Division, effective 02/03/20.
2. Separation of employment for Troy Pint, FT Business Information/Systems Specialist, Community Services Division, effective 02/03/20.
3. Separation of employment for Robert Forberg, Intermittent (34% FTE) Part Time Deputy-Unclassified, Sheriff's Office, effective 01/31/20.
4. FT Probationary employment for Lesley Karnes, Child Protection Worker, Health and Human Services Division, effective 02/10/20.
5. FT Probationary employment for Christina Walters, Child Protection Worker, Health and Human Services Division, effective 02/10/20.
6. FT Probationary employment for Scott Duncan, Sheriff's Deputy, Sheriff's Office, effective 02/03/20.
7. FT Temporary employment for Amanda Congdon, Case Aide-Unclassified, Health and Human Services Division, effective 01/13/20.
8. Amend start date of employment for Heather Thurmes, Intermittent (34% FTE) Facility Probation Officer-Unclassified, Health and Human Services Division, effective 01/16/20 (previously reported as 12/23/19).
9. Promotion for Kelsey Simon, FT Social Worker I to FT Probationary Child Protection Worker, Health and Human Services Division, effective 01/14/20.
10. The recognition of the following individual as a volunteer which will enable her to be covered for liability insurance purposes in accordance with the insurance contracts currently in force with Scott County: Add: Setara Arukzoy

Motion carried unanimously.

- (7) Customer Service: We will deliver government services in a respectful, responsive, and solution-oriented manner:

On behalf of the Spirit of Scott Committee, Principal Planner Greg Wagner announced 4th Quarter 2019 Spirit of Scott Awards were presented to Senior Accountant Kathy Shanks, Librarian Vicki Bonrud, and Child Protection Worker Callie Rose for going above and beyond in the area of excellence in customer service.

(8) Committee Reports and Commissioner Updates:

A. As a follow up to the Spirit of Scott Awards recently presented, Commissioner Weckman Brekke complimented the entire staff for the excellent customer service provided. She noted there are hundreds of nominations for the Award each quarter.

B. Commissioner Weckman Brekke participated in the National Association of Counties Human Services and Education Committee conference call meeting on January 23.

C. Commissioner Weckman Brekke attended the Shakopee Chamber of Commerce annual meeting on January 23.

D. Commissioner Weckman Brekke attended the Metro Alliance for Healthy Families Board meeting on January 27.

E. Commissioners Weckman Brekke, Wolf, Ulrich, and Beer attended the retirement celebration for Shakopee Mdewakanton Sioux Community Chair Charlie Vig on January 27.

F. Commissioners Weckman Brekke, Wolf, Ulrich, and Beer attended the Scott County/City of Elko New Market/ New Market Township/Scott County Community Development Agency joint workshop on January 27.

G. Commissioners Weckman Brekke, Wolf, Ulrich, and Beer attended a meeting with the Scott County Legislative Delegation on January 28.

H. Commissioner Weckman Brekke met with a member of the Scott County Community Development Agency Board of Commissioners on January 28.

I. Commissioner Weckman Brekke attended the County/Court Communication and Policy Committee meeting on January 28.

J. Commissioner Weckman Brekke participated in Future Leaders of Scott County school presentations on January 29.

K. Commissioner Weckman Brekke met with the Scott County Health and Human Services Director on January 30.

L. Commissioner Weckman Brekke attended the Beacon Interfaith Convening on January 4.

M. The Commissioners all attended the workshop with a representative from the Minnesota Department of Human Services regarding the refugee relocation program on February 4.

N. Commissioners Wolf and Beer attended the Prior Lake City Council meeting and workshop on January 21.

O. Commissioner Wolf attended the Metropolitan Mosquito Control District meeting on January 22.

P. Commissioner Wolf attended a meeting regarding a mural in the new Government Center facility on January 22.

Q. Commissioner Wolf attended the Vermillion River Watershed Joint Powers Board meeting on January 23.

R. Commissioner Wolf attended the Elko New Market City Council meeting on January 23.

S. Commissioner Wolf met with County Administrator Lezlie Vermillion on January 27.

T. Commissioner Wolf attended the Scott Watershed Management Organization Planning Commission meeting on January 27. He noted the meeting did not convene due to a lack of quorum.

U. Commissioner Wolf met with Senator Eric Pratt on January 28.

V. Commissioner Wolf, Ms. Vermillion, and Scott County Public Works staff met with representatives of Cedar Lake Township and New Market Township on February 3 regarding snowplowing issues.

W. Commissioners Wolf and Beer attended the Prior Lake City Council meeting and workshop on February 3.

X. Commissioner Wolf attended the Credit River Town Board meeting on February 3.

Y. Commissioner Wolf attended the Cedar Lake Town Board meeting on February 3.

Z. Commissioner Ulrich and Ms. Vermillion met with the Savage Mayor and City Administrator on January 23.

AA. Commissioner Ulrich attended the Greater MSP meeting on January 27. He reported he was appointed to the Economic Development Task Force.

AB. Commissioner Ulrich attended the Live, Learn, Earn Unified Transit Management Plan meeting on January 28.

AC. Commissioner Ulrich attended the Minnesota Valley Transit Authority Board meeting on January 29.

AD. Commissioner Ulrich attended the Trunk Highway 169 Corridor Coalition meeting on January 30.

AE. Commissioners Ulrich and Beer conducted the Chair/Vice Chair planning meeting on January 31.

AF. Commissioner Ulrich attended the Savage City Council meeting and assisted in the presentation of the Morris Miller Health Hero Award on February 3.

AG. Commissioner Beer attended the Prior Lake-Spring Watershed District Farmer-Led Council meeting on January 29.

AH. Commissioner Beer attended the Shakopee Mdewakanton Sioux Community Inauguration on January 31.

AI. Commissioner Beer attended the Public and Private Sector Unsheltered Homelessness Leadership meeting on February 3.

(9) County Administrator Update:

- Ms. Vermillion reported County Assessor Michael Thompson had been advised the Department of Revenue was raising agriculture land values in Scott County 20%-30%. Mr. Thompson reviewed the data and filed an appeal opposing the increase. Because of Mr. Thompson's efforts, the appeal was successful and the increase will not go into effect.
- County offices will be closed Monday, February 17, in observance of Presidents' Day.

Chair Beer recessed the meeting at 9:57 a.m. to conduct a closed Board meeting to evaluate the performance of County Administrator Lezlie Vermillion and reconvened the meeting at 11:53 a.m.

On a motion by Commissioner Wolf, seconded by Commissioner Beard, the meeting adjourned at 11:53 a.m.

David Beer
Chair

Lezlie A. Vermillion
County Administrator
Clerk of the Board

Debra K. Brazil
Deputy Clerk to the Board

AGENDA #5.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	County Administration	CONSENT AGENDA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ORIGINATING DEPARTMENT:		ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Various	TIME REQUESTED:	60-90 minutes
PROJECT:	Scott County Delivers	ACTION REQUESTED: Receive Information on Scott County Delivers Topic: Emergency Preparedness	
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☒ **Customer Service:** We will deliver government services in a respectful, responsive, and solution-oriented manner
- ☒ **Communication:** We will always be clear about what we're doing and why we're doing it
- ☒ **Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- ☒ **Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- ☒ **Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- ☒ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☒ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to receive information on Scott County Delivers topic: Emergency Preparedness.

County programs support Safe, Healthy and Livable Communities. These programs are tied to Community Indicators which provide on a high level some indication of overall program effectiveness. Scott County Delivers is a discussion on the Key Performance Indicators (KPIs) for County programs and Strategic Initiatives and how they are performing. These County programs also utilize business measures to track the effectiveness of programs as well as operational efficiencies. Scott County Delivers provides staff an

opportunity to discuss programs and their data and shows what is working and not working in a broader setting.

Broader discussion on this data leads to understanding program impacts and overlaps between other departments and agencies. Understanding and discussing the data provides opportunities for broader collaborations, and improving process, technology, or staffing gaps.

To view materials including an overview of the program, outcomes, and measures, [click here](#).

Fiscal Impact:

None

AGENDA #7.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Community Services	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Customer Service		
PRESENTER:	David Gulstrand X8165	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:		TIME REQUESTED:	
ACTION REQUESTED:	Approve the Renewal Application for a Scott County Precious Metal Dealer License for 2020 for Mark Smith dba PawnXChange LLC		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
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Deputy Clerk :	
Date:	

Background/Justification:

Approve the Renewal Application for a Scott County Precious Metal Dealer License for 2020 for Mark Smith dba PawnXChange LLC.

All background, tax, debt, and judgement searches have been completed and were found to be satisfactory

Fiscal Impact:
None

AGENDA #7.2
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Community Services	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Customer Service		
PRESENTER:	David Gulstrand X8165	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:		TIME REQUESTED:	N/A
ACTION REQUESTED:	Approve the Renewal Application for a Scott County 3.2 Malt Liquor at Retail License for 2020 for Andrew Huss dba St. Benedict Baseball Association		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS:	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to approve the Renewal Application for a Scott County 3.2 Malt Liquor at Retail License for 2020 for Andrew Huss dba St. Benedict Baseball Association

All background, tax, debt, and judgement searches have been completed and were found to be satisfactory

Fiscal Impact:
 None

AGENDA #7.3
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Community Services	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Property & Customer Service		
PRESENTER:	Tammy Willmore Nic Durrence X8662	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:		TIME REQUESTED:	N/A
ACTION REQUESTED:	Approve the 2020 Intoxicating Liquor License Renewal Application for Creeks Bend Golf Course Inc.		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☐ Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public
- ☐ Partnership: Aligning existing resources, volunteers and programs to achieve shared goals
- ☐ Leadership: Anticipating changes and managing challenges based on reliable information and citizen input
- ☐ Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community
- ☒ Customer Service: Creating a customer experience that is respectful, responsive and solution-oriented
- ☐ Innovation: Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS: Certified Copies (1) Nic Durrence, Customer Service Specialist
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to approve the 2020 Intoxicating Liquor License Renewal Application for Creeks Bend Golf Course Inc.

All background, tax, debt, and judgement searches have been completed and were found to be satisfactory.

The Cedar Lake Township Board resolution has been received and recommends approval.

Scott County staff recommends approval

Fiscal Impact: None.

AGENDA #7.4
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Planning & Res. Mgmt.	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Zoning Administration		
PRESENTER:	Greg Wagner - 8360	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	Crescent Curve Plat	TIME REQUESTED:	N/A
ACTION REQUESTED:	Approve the Request for Preliminary Plat of Crescent Curve (Crescent Curve, LLC Applicant and Property Owner) Consisting of 23 Lots on 85.89 Acres in Sections 27 and 34 of Credit River Township		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of agenda item is to approve the request for preliminary plat of Crescent Curve (Crescent Curve, LLC Applicant and Property Owner) consisting of 23 lots on 85.89 acres in Sections 27 and 34 of Credit River Township.

This action was recommended by the Scott County Planning Advisory Commission on August 12, 2019 in accordance with Chapter 42 of the Scott County Zoning Ordinance No. 3 based on the criteria for approval listed below. Since the August recommendation, County and Township staff and the developer have been working through septic and storm water management issues. Those issues were resolved last month.

Fiscal Impact:

None

SCOTT COUNTY, MINNESOTA REQUEST FOR BOARD ACTION

Crescent Curve, LLC Applicant and Property Owner

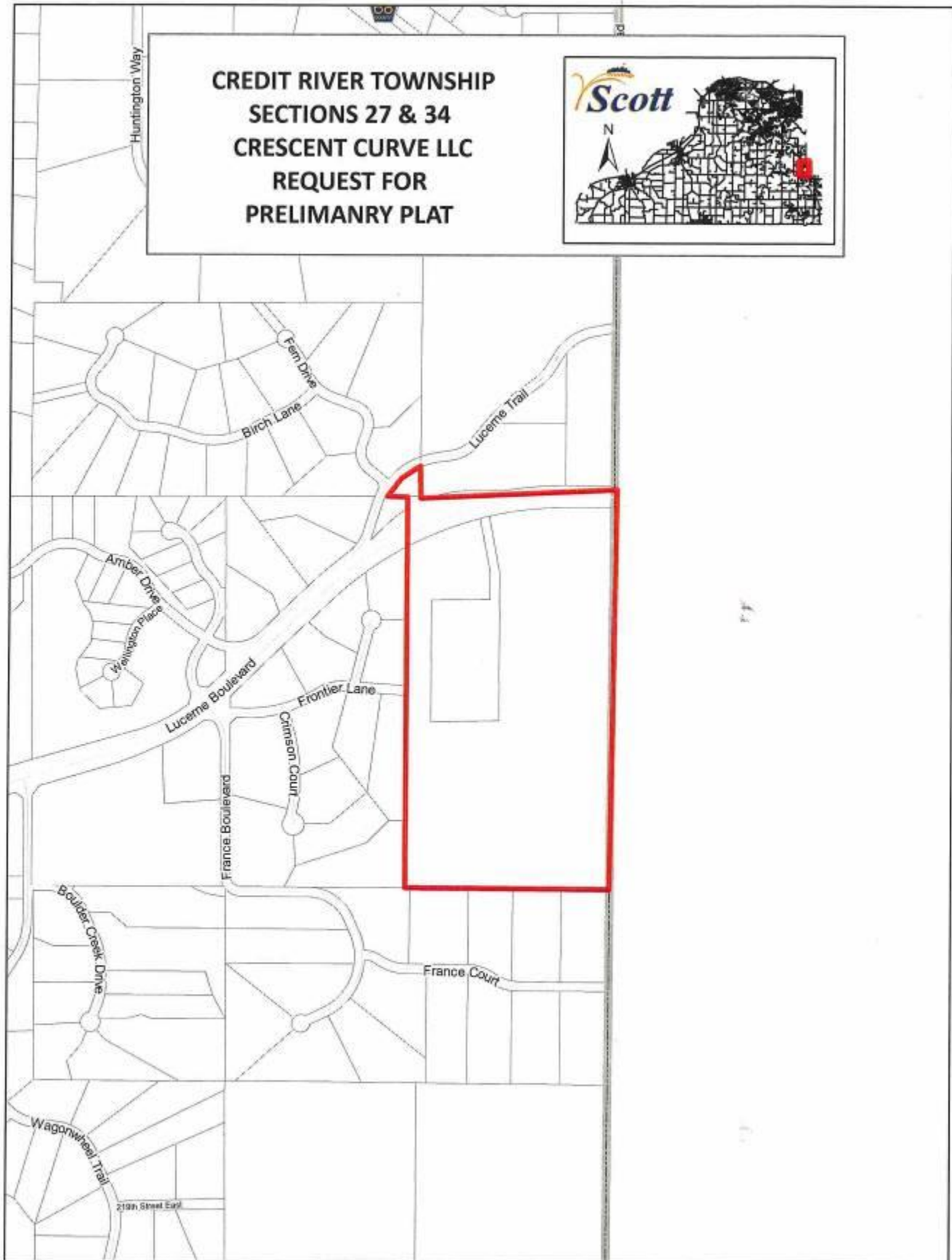
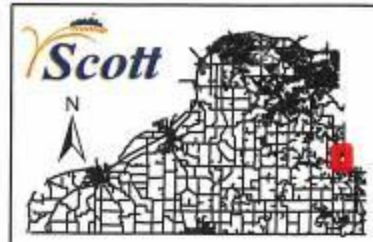
Preliminary Plat of Crescent Curve

Criteria for Approval:

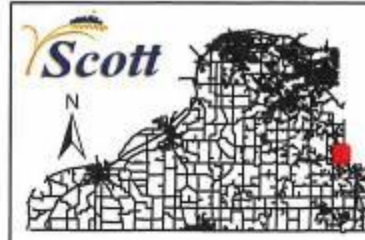
1. *Adequate Drainage* – the proposed plat meets all storm water drainage requirements as identified in Chapter 6 of the zoning ordinance.
2. *Adequate Potable Water Supply* – the proposed plat, utilizing individual wells, meets the requirements of the zoning and subdivision ordinances.
3. *Adequate Roads or Highways to Serve the Subdivision* – The proposed lots will have frontage and access off of the new Township roads, specifically an extension of Frontier Lane, and future township roads as shown on the project plans.
4. *Adequate Waste Disposal Systems* – the proposed lots meet all requirements of the individual sewage treatment system ordinance.
5. *Consistency with the Comprehensive Plan* – the proposed plat conforms to the goals and policies contained in the 2040 Comprehensive Plan for the development in the Rural Residential Growth Area.
6. *Public Service Capacity* – the proposed development does not adversely impact the public service capacity of local service providers as the lots will utilize the existing Township road for access.
7. *Consistency with the Minnesota Environmental Quality Board's Policies*- with the large wetland areas being preserved or undeveloped the project falls below the 80 acres of changed land use threshold for requiring an Environmental Assessment Worksheet. In addition this property was included in the Alternative Urban Area wide Review (AUAR) that studied land use, transportation, and environmental issues for the southern portion of Credit River Township.
8. *Consistency with Capital Improvement Plans* – the proposed plat is not requiring any county funded road improvements; therefore it is consistent with the County's capital improvement plan.

And noting that Credit River Township recommended approval of the request at their August 5, 2019 monthly meeting.

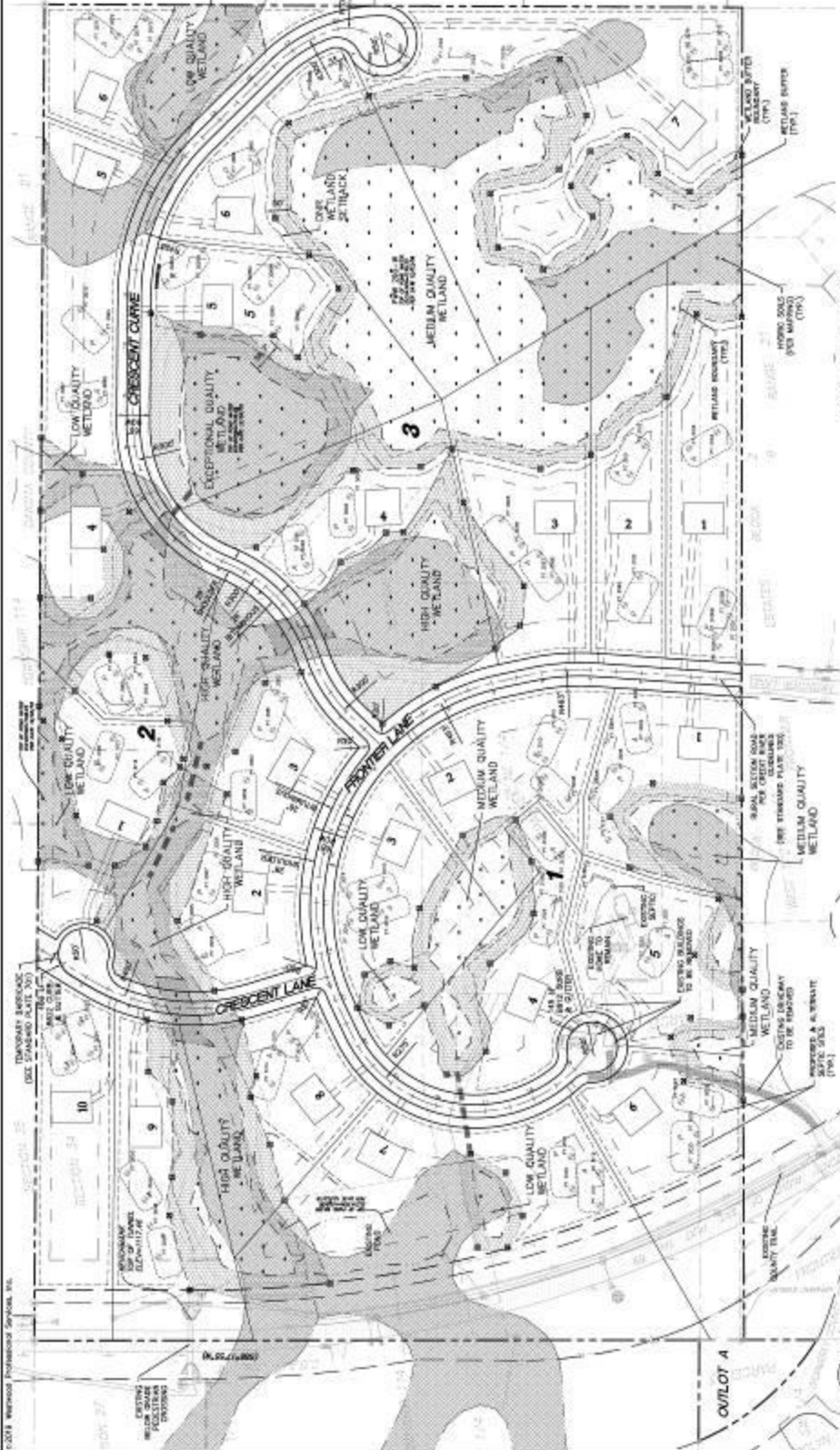
**CREDIT RIVER TOWNSHIP
SECTIONS 27 & 34
CRESCENT CURVE LLC
REQUEST FOR
PRELIMINARY PLAT**



**CREDIT RIVER TOWNSHIP
SECTIONS 27 & 34
CRESCENT CURVE LLC
REQUEST FOR
PRELIMINARY PLAT**



Call 48 hours before signing:
511 or 508.811.5000
 Connecticut's 24-hour
 Non-emergency Dispatch



Wetland Buffer Table

Buffer	Exceptional	High	Medium	Low	Estimated
Exceptional	60 Feet	30 Feet	20 Feet	10 Feet	0
High	30 Feet	20 Feet	10 Feet	5 Feet	0
Medium	20 Feet	10 Feet	5 Feet	2 Feet	0
Low	10 Feet	5 Feet	2 Feet	1 Foot	0

Crescent Curve
 Credit River Township, Saint County

Crescent Curve, LLC
 200 Maple Street, Suite 100
 Mendota Heights, MN 55120

Proposed lot:
 Parcel: 100
 Sheet: 100
 Total Sheets: 100

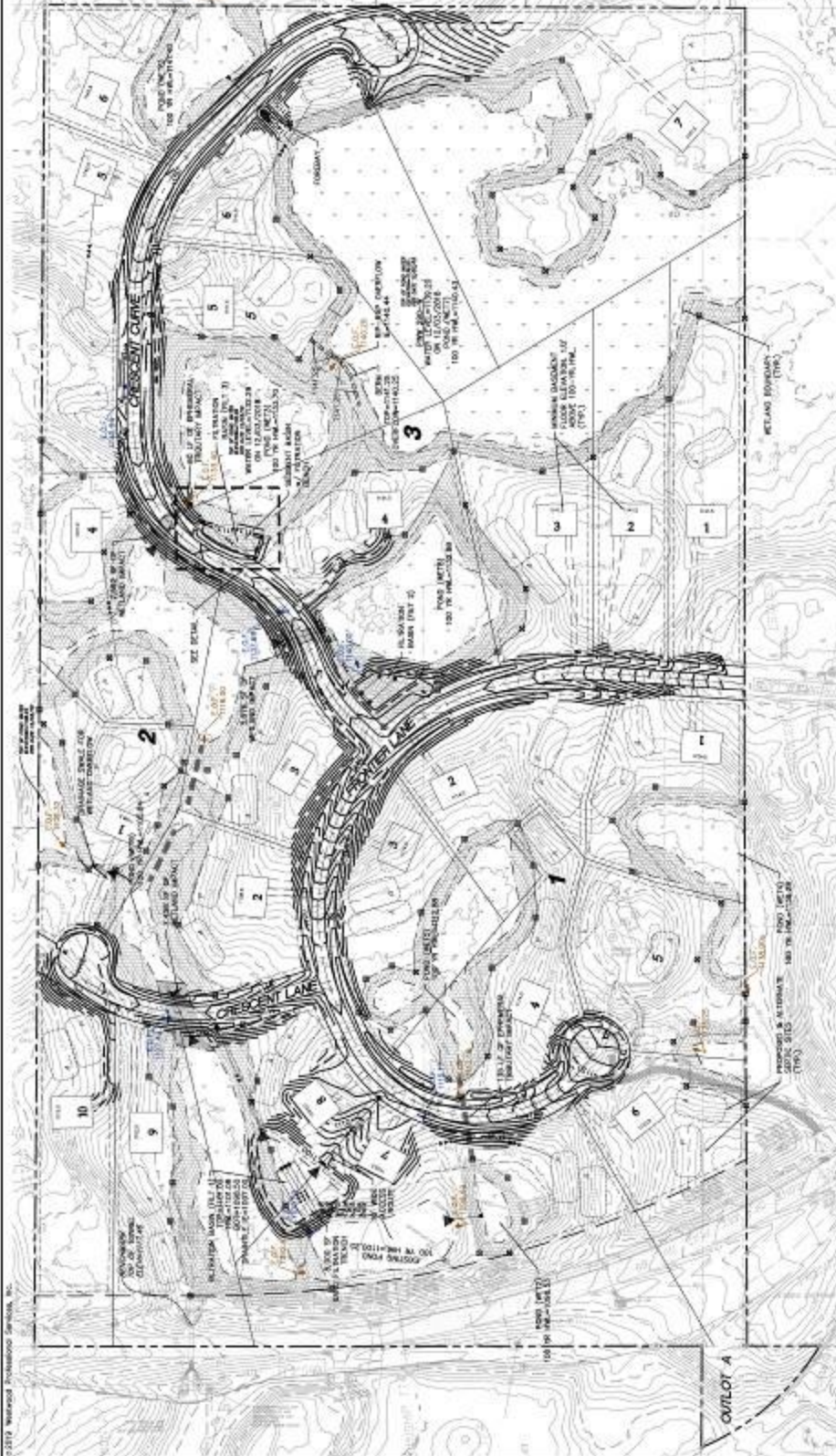
Scale: 1" = 100'
 Date: 06/07/20
 Drawn by: [Signature]
 Checked by: [Signature]
 Project: [Signature]

Westwood
 1000 Westwood Drive, Suite 100
 Mendota Heights, MN 55120
 Phone: 612.437.1234
 Fax: 612.437.1235
 Email: info@westwoodmn.com
 Website: www.westwoodmn.com

©2014 Westwood Professional Services, Inc.

© 2010 Westwood Engineering Services, Inc.

On 10/10/2009 Survey
 S11 of 08/11/2009
 Crescent Curve, New York



Grading Legend

- PROPOSED
- EXISTING
- PROPOSED L&S
- INTERNAL CONTROL
- INTERNAL CONTROL
- EXISTING AND EXISTING
- POSSIBLE WATER LEVEL
- STORM SEWER
- FLAMED END SECTION (WITH BRIDGE)

Notes

1. ANY FIELD DRAWINGS FOUND DURING CONSTRUCTION MUST BE REPORTED TO THE COUNTY ENGINEER.
2. THE COUNTY ENGINEER SHALL BE RESPONSIBLE FOR THE PROJECT.
3. THE COUNTY ENGINEER SHALL BE RESPONSIBLE FOR THE PROJECT.
4. THE COUNTY ENGINEER SHALL BE RESPONSIBLE FOR THE PROJECT.

PRELIMINARY

Date: 10/10/2009 Sheet: 5 of 10
 Issue Section: 08/11/2009

Westwood

Westwood Engineering Services, Inc.
 100 Main Street
 Monticello, NY 12548
 Phone: 518.537.1234
 Fax: 518.537.1235
 Email: info@westwood-engineering.com

Proposed by

Crescent Curve, LLC
 100 Main Street
 Monticello, NY 12548
 Phone: 518.537.1234
 Fax: 518.537.1235
 Email: info@westwood-engineering.com

Crescent Curve, LLC

100 Main Street
 Monticello, NY 12548
 Phone: 518.537.1234
 Fax: 518.537.1235
 Email: info@westwood-engineering.com

Grading Plan

Crescent Curve, LLC
 100 Main Street
 Monticello, NY 12548
 Phone: 518.537.1234
 Fax: 518.537.1235
 Email: info@westwood-engineering.com

TOWNSHIP RECOMMENDATION FORM

On August 5, 2019, the Town Board of Credit River discussed the Preliminary Plat for Crescent Curve located in Credit River Township. The following motion was made:

Motion recommending Scott County Planning Advisory Commission approve the Crescent Curve Preliminary Plat located in Credit River consisting of 23 lots on 85.89 acres noting that this recommendation is subject to the conditions listed in the Credit River Staff reports from Engineer Nelson and Township Planner Nash that must be satisfactorily addressed prior to County Board consideration of the preliminary plat: Supervisor Novak
Second: Supervisor Schommer
Motion Passed: 5-0

After reviewing this Request, the Town Board:

 x **Recommends Approval with the following conditions:**

- 1) Subject to the conditions listed in the Credit River Staff reports from Engineer Nelson and Township Planner Nash
- 2)
- 3)

 Recommends disapproval for the following reasons:

- 1)
- 2)
- 3)

 Has no recommendation, but will forward the request to the Planning Commission / Board of Adjustment

 Has no recommendation at this time, but will be prepared to offer a recommendation at the meeting of the Planning Commission / Board of Adjustment on ().

Signed:

Karen Donovan-Township Clerk

AGENDA #7.5
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Planning & Res. Mgmt.	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Zoning Administration		
PRESENTER:	Greg Wagner - 8360	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	Nordling Woods Addition	TIME REQUESTED:	N/A
ACTION REQUESTED:	Approve the Request for Rezoning, Preliminary Plat, and Final Plat of Nordling Woods Addition (Greg and Andrea Nordling, Applicants and Property Owners) in Section 14 of New Market Township		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☒ **Customer Service:** We will deliver government services in a respectful, responsive, and solution-oriented manner
- ☒ **Communication:** We will always be clear about what we're doing and why we're doing it
- ☐ **Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- ☐ **Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- ☐ **Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to approve the request for rezoning, preliminary plat, and final plat of Nordling Woods Addition (Greg and Andrea Nordling, Applicants and Property Owners) in Section 14 of New Market Township.

The request includes the rezoning of 10.02 acres from Rural Residential Reserve District (RR-1) to Rural Residential Single Family District (RR-2), and preliminary and final plat of Nordling Woods Addition consisting of 2 lots on 10.02 acres.

This action was recommended by the Scott County Planning Advisory Commission on November 12, 2019 in accordance with Chapters 42 and 70 of the Scott County Zoning Ordinance No. 3 based on the criteria for approval listed below.

Fiscal Impact:

None

SCOTT COUNTY, MINNESOTA

REQUEST FOR BOARD ACTION

Greg and Andrea Nordling, Applicants and Property Owners

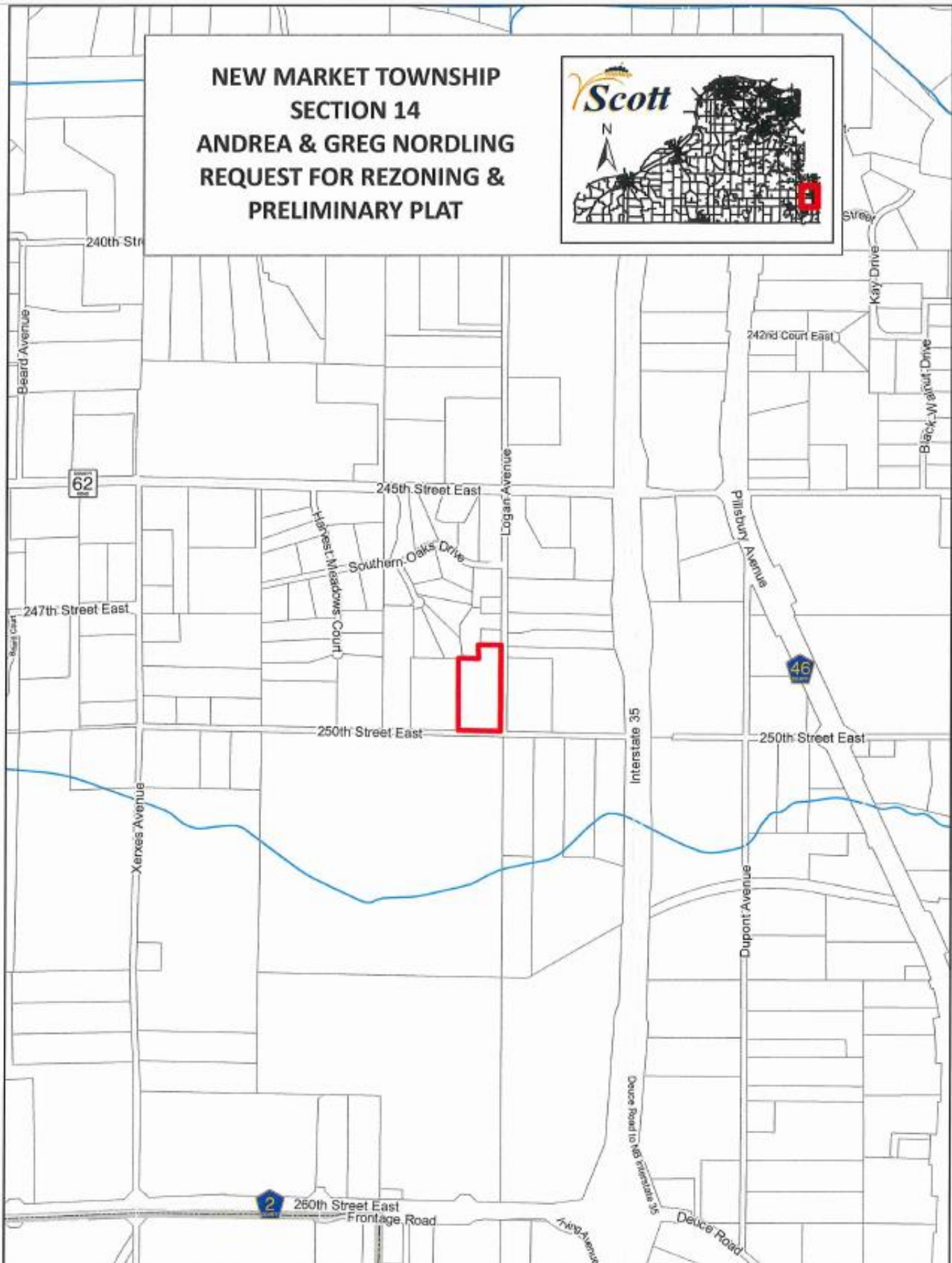
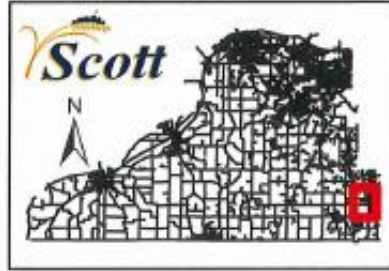
Rezoning, Preliminary Plat, and Final Plat of Nordling Wood Addition

Criteria for Approval:

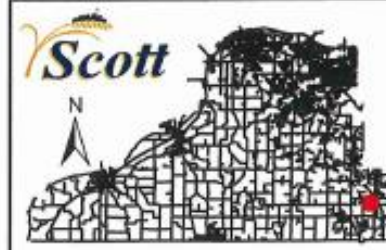
1. *Adequate Drainage* – the proposed plat meets all storm water drainage requirements as identified in Chapter 6 of the zoning ordinance.
2. *Adequate Potable Water Supply* – the proposed plat, utilizing individual wells, meets the requirements of the zoning and subdivision ordinances.
3. *Adequate Roads or Highways to Serve the Subdivision* – The proposed lots have frontage and driveway access on Logan Avenue, a local township road.
4. *Adequate Waste Disposal Systems* – the proposed lots meet all requirements of the individual sewage treatment system ordinance.
5. *Consistency with the Comprehensive Plan* – the proposed plat conforms to the goals and policies contained in the 2040 Comprehensive Plan for the development in the Rural Residential Growth Area.
6. *Public Service Capacity* – the proposed development does not adversely impact the public service capacity of local service providers as the lots will utilize the existing Township road for access.
7. *Consistency with the Minnesota Environmental Quality Board's Policies*- the proposal does not require any environmental review and is therefore consistent with the policies of the Minnesota Environmental Quality Board.
8. *Consistency with Capital Improvement Plans* – the proposed plat is not requiring any county funded road improvements; therefore it is consistent with the County's capital improvement plan.

And noting that the Town Board of New Market recommended approval of the rezoning and plat.

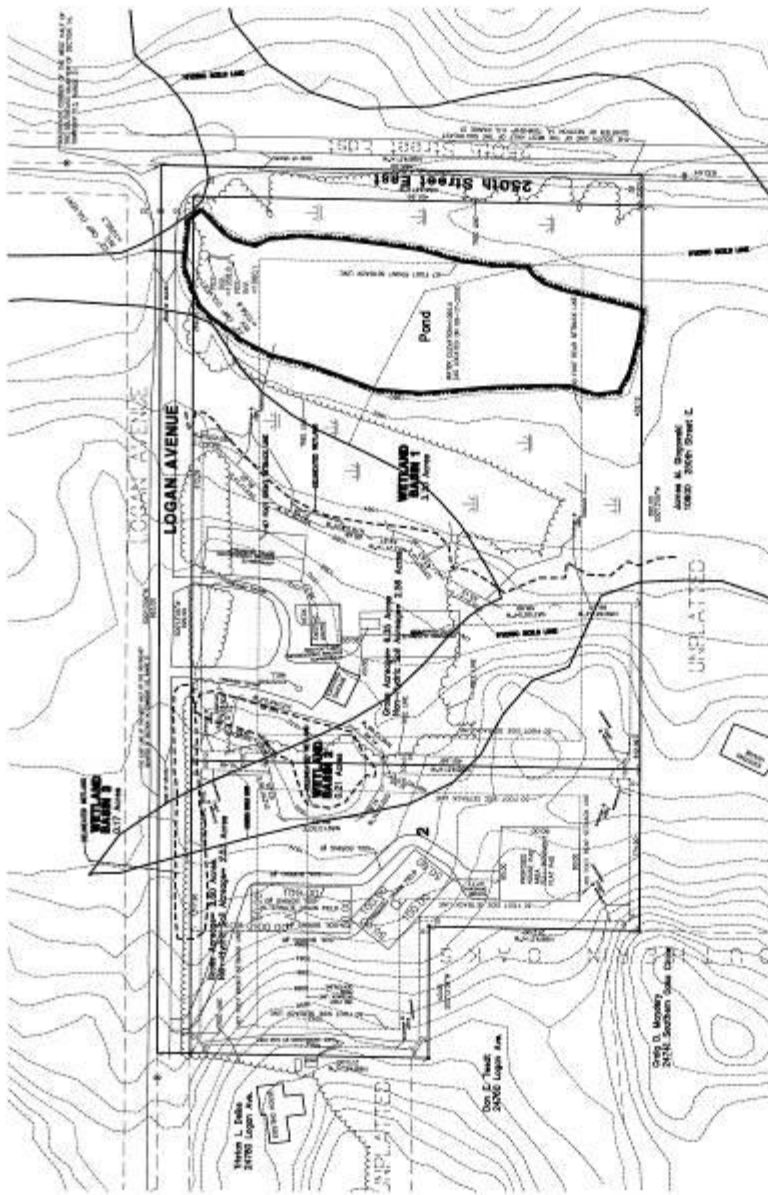
**NEW MARKET TOWNSHIP
SECTION 14
ANDREA & GREG NORDLING
REQUEST FOR REZONING &
PRELIMINARY PLAT**



**NEW MARKET TOWNSHIP
SECTION 14
ANDREA & GREG NORDLING
REQUEST FOR REZONING &
PRELIMINARY PLAT**

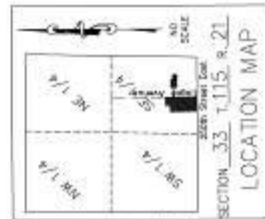


PRELIMINARY PLAT of NORDLING WOODS ADDITION



NOTES:

- [illegible]



Call 48 hours before digging
COPPER STATE ONE CALL
Toll Free 1-800-232-1155
Toll Free 1-800-232-1155

BRANDT SURVEYING & ASSOCIATES
11713 Southcross Drive W., Suite A
Burnsville, MN 55306
(952) 435-1966

Legal Description

The part of the West channel [Fig. 1(2)] of the Sourthern Quarter [§6.14, Section 14, Township 11S, Range 10E, 2nd County, Minnesota, described as follows:— Commencing at the Southeast corner of and running North one-half mile from said Southeast corner to the East line thereof 985 feet; thence West one-half mile to the South line of said Southeast Quarter 273 feet; thence South parallel with the East line of said quarter to the South line of said Southeast Quarter 141 feet; thence West parallel with the South line of said Southeast Quarter one-half mile; thence South parallel with the East line of said West one-half of Southeast Quarter 820 feet; thence East on the South line of said Southeast Quarter 483 feet to the point of beginning.

Note: It is hereby made over and conveyed unto the State of Minnesota the following:

Section 1.— Township made over and conveyed unto the State of Minnesota the following:

[illegible]

all technology courses

- Specimens are **unmarked** beyond a distance from the nearest tree, or dead volume.

I hereby certify that this survey plan, as reported was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Missouri.

24 Day Journal 2028
 Rev 2/8 Collier 2028
 Rev 11 November 2028
 Rev 04 January 2020
 Rev 04 January 2020

Preliminary Plat
for

NORLING WOODS ADDITION

N55-01-19 SHEET 1 OF 1 SHEETS

NORDLING WOODS ADDITION

KNOW ALL PERSONS BY THESE PRESENTS, That Greg L. Nordling, and Andrea Nordling, husband and wife, owners and proprietors of the following described property situated in the County of Scott, State of Minnesota, to-wit:

That part of the West one-half (W 1/2) of the Southeast Quarter (SE 1/4), Section 14, Township 113, Range 21, Scott County, Minnesota, described as follows, to-wit: Commencing at the Southeast corner of said West one-half of the Southeast Quarter; thence North along the East line thereof 983 feet; thence West parallel with the South line of said Southeast Quarter 279 feet thence South parallel with the East line of said West one-half of Southeast Quarter 143 feet; thence West parallel with the South line of said Southeast Quarter 212 feet; thence South parallel with the East line of said West one-half of Southeast Quarter 824 feet; thence East on the South line of Southeast Quarter 485 feet to the point of beginning. Subject to Township roads over and across the South and East 31 feet thereof.

Have caused the same to be surveyed and plotted as NORDLING WOODS ADDITION, and do hereby dedicate to the public for public use the lots and also dedicate easements as shown on this plat for drainage and utility purposes only as created by this plat.

In witness whereof said Greg L. Nordling, and Andrea Nordling, husband and wife, have hereunto set their hands this _____ day of _____, 20____.

Signed: _____ and _____
Greg L. Nordling
Andrea Nordling
STATE OF MINNESOTA
COUNTY OF _____

This foregoing instrument was acknowledged before me on this _____ day of _____, 20____, by Greg L. Nordling, and Andrea Nordling, husband and wife.

Notary Public, _____
My Commission Expires _____

SURVEYOR'S CERTIFICATE

I hereby certify that I have surveyed and plotted the property described on this plat as NORDLING WOODS ADDITION; that this plat is a correct representation of the survey; that all objects are correctly shown on the plat in fact and handwriting of a fact; that all monuments have been correctly placed in the ground as shown or will be correctly placed in the ground as designated; that the visible boundary lines are correctly designated on the plat and that there are no wet lands, as defined in MN 550.04, Subd. 1, or public highways to be designated other than as shown on the plat.

Michael A. Ward, Land Surveyor
Minnesota License No. 41506

STATE OF MINNESOTA

COUNTY OF SCOTT

The foregoing Surveyor's Certificate was acknowledged before me on this _____ day of _____, 20____, by Michael A. Ward, Licensed Land Surveyor.

Michael A. Ward, Notary Public, Scott County, Minnesota
My Commission Expires: July 31, 2026.

TOWN BOARD, NEW NAMKEST TOWNSHIP

This plat of NORDLING WOODS ADDITION was approved and accepted by the Town Board of New Market Township, this _____ day of _____, 20____.

By: _____, Attest: _____
Chairperson Clerk

SCOTT COUNTY ADMINISTRATOR

Pursuant to Minnesota Statutes, Chapter 550.03, Subdivision 1, this plat has been reviewed and approved this _____ day of _____, 20____.

Scott County Zoning Administrator/Designee

SCOTT COUNTY ATTORNEY

I hereby certify that I have examined the abstract of title of this plat and do hereby recommend this plat for approval as to form this _____ day of _____, 20____.

Scott County Attorney

SCOTT COUNTY SURVEYOR

Pursuant to Minnesota Statutes, Section 550.09, Subd. 1, as amended, this plat has been reviewed and approved this _____ day of _____, 20____.

Scott County Surveyor

SCOTT COUNTY AUDITOR AND TREASURER

I hereby certify that the current and delinquent taxes on the land described within are paid and the transfer is estimated this _____ day of _____, 20____.

Scott County Auditor Scott County Treasurer
Signed by: _____ Deputy

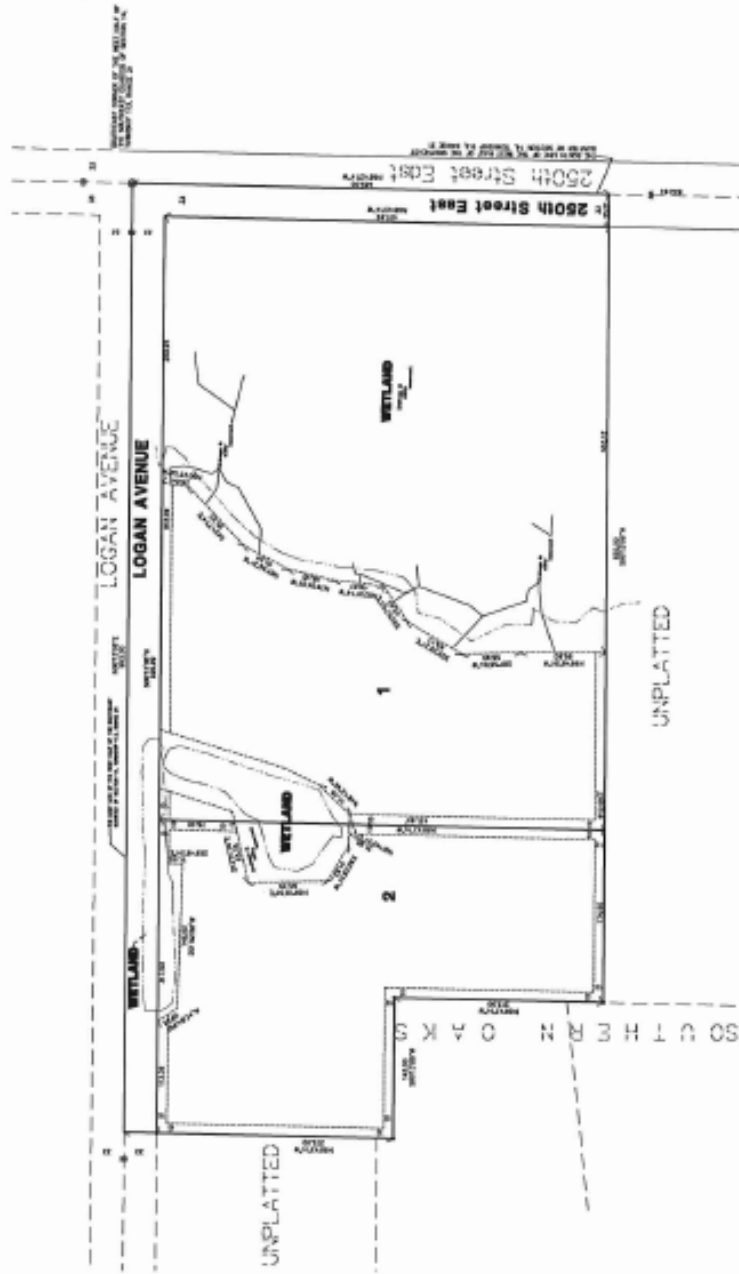
SCOTT COUNTY RECORDER

I hereby certify that this plat was recorded in the County Recorder on this _____ day of _____, 20____, at _____ o'clock _____ M., as Document No. _____.

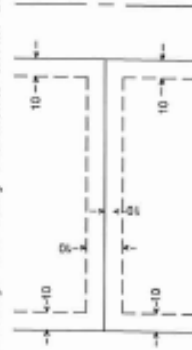
Scott County Recorder

BRANDT
SURVEYING & ASSOCIATES

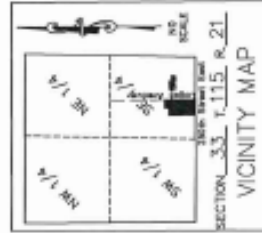
NORDLING WOODS ADDITION



Drainage and utility easements shown thus:



being 10 feet in width, unless otherwise indicated and adjoining lot lines, and 10 feet in width, unless otherwise indicated, and adjoining street lines and rear lot lines, as shown on the plot.



The east line of the West 1/2 of the Northwest Quarter, Sec. 14, T.115, R.21, is an easement boundary of 100' x 100'.

o Section 1/2 lot by 1/4 lot easement not applied by Minnesota Uniform Act, 4905, no easement applied where on the plot indicates 1/2 lot by 1/4 lot easement to be set aside and not of remaining 1/2 lot, revised by former number 4905.

• Section 1/2 corner lot easement found, unless otherwise shown.

TOWNSHIP RECOMMENDATION FORM

On July 2nd, 2019, the Town Board of New Market discussed with Greg Nordling, the request to split a 10 acre parcel into a 7½ acre and a 2½ acre parcel

After reviewing the Request, the Town Board:

X

RECOMMENDS APPROVAL

WITH THE FOLLOWING CONDITIONS: Meets all county zoning and regulations

RECOMMENDS DISAPPROVAL

FOR THE FOLLOWING REASONS:

HAS NO RECOMMENDATION, BUT WILL FORWARD THE REQUEST TO THE PLANNING COMMISSION OR BOARD OF ADJUSTMENT.

SIGNED:

Jeffrey L. Clason

CLERK

Dana D. Sola

SUPERVISOR

[Signature]

SUPERVISOR

Jeffrey H. Hines

SUPERVISOR

White—County

Yellow—Township Copy

Pink—Applicant's Copy

AGENDA #7.6
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Planning & Res. Mgmt.	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Zoning Administration		
PRESENTER:	Nathan Hall - 8892	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	Legacy Addition Plat	TIME REQUESTED:	N/A
ACTION REQUESTED:	Approve the Request for Rezoning, Preliminary Plat, and Final Plat of Legacy Addition (Steve and Tony Shimek-Applicants and ALS, LLC-Property Owner) in Section 13 of Spring Lake Township and Conservation Easements		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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- ☒ **Communication:** We will always be clear about what we're doing and why we're doing it
- ☐ **Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- ☐ **Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- ☐ **Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this item is to approve the request for rezoning, preliminary plat, and final plat of Legacy Addition (Steve and Tony Shimek-Applicants and ALS, LLC-Property Owner) in Section 13 of Spring Lake Township and Conservation Easements.

The request includes the rezoning of 29.52 acres from Rural Residential Reserve (RR-1) to Rural Residential Single Family (RR-2), and preliminary plat, final plat of Legacy Addition consisting of 5 lots on 29.52 acres, and Conservation Easements.

This action was recommended by the Scott County Planning Advisory Commission on January 13, 2020 in accordance with Chapters 2 and 60 of Scott County Zoning Ordinance No. 3 based on the criteria for approval listed below.

Fiscal Impact:

None

SCOTT COUNTY, MINNESOTA REQUEST FOR BOARD ACTION

Steve and Tony Shimek, Applicants and ALS, LLC, Property Owner

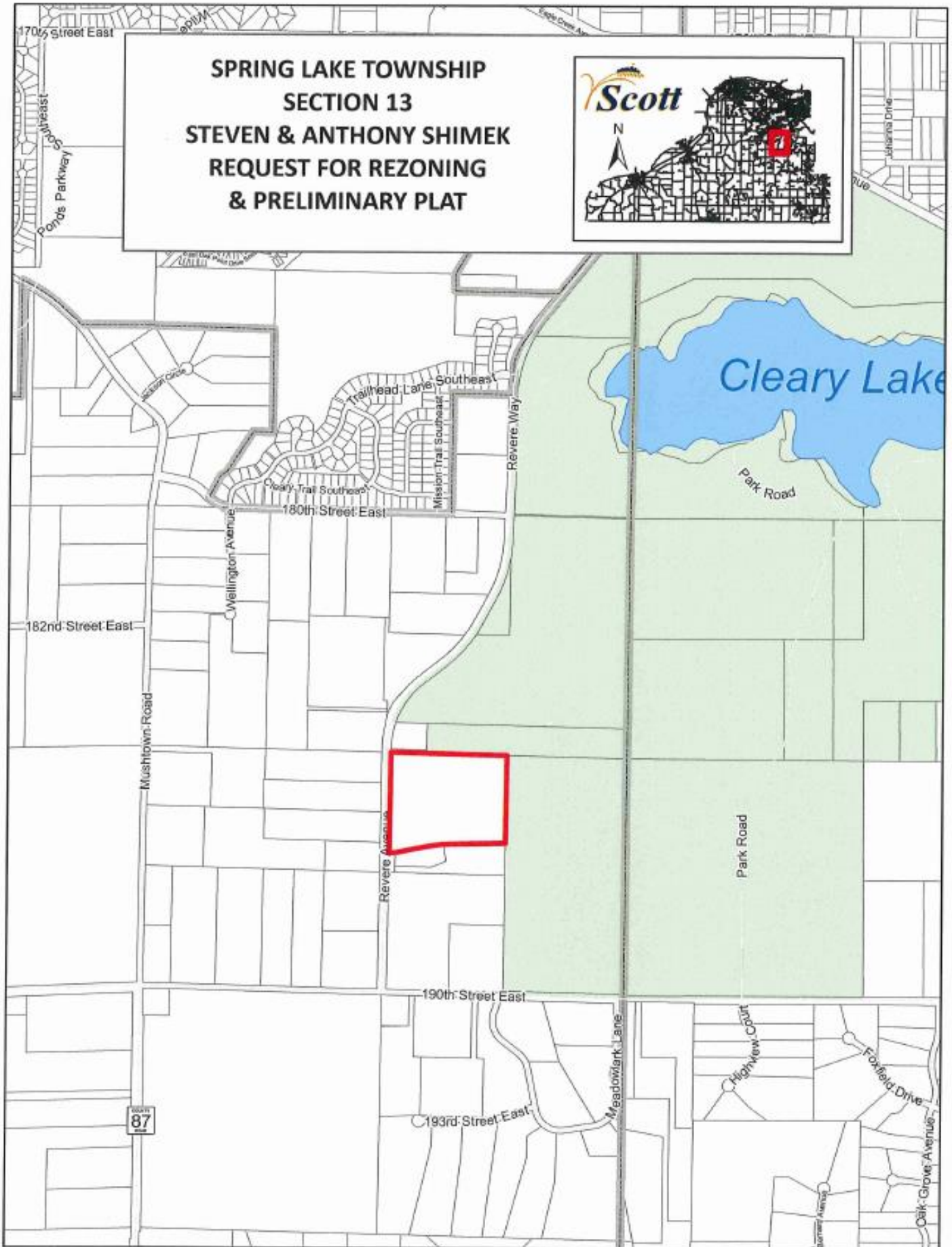
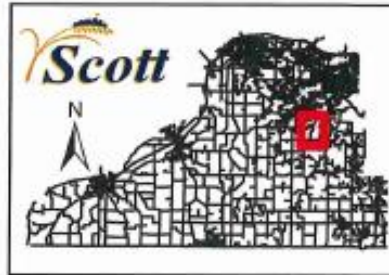
Legacy Addition Rezone (PL#2019-021)

Criteria for Approval:

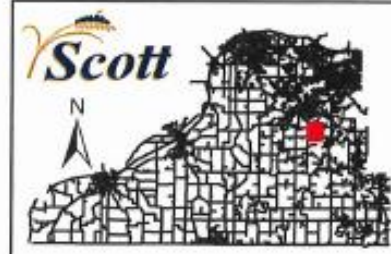
1. *Adequate Drainage* – the proposed plat meets all storm water drainage requirements as identified in Chapter 6 of the zoning ordinance.
2. *Adequate Potable Water Supply* – the proposed plat, utilizing individual wells, meets the requirements of the zoning and subdivision ordinances.
3. *Adequate Roads or Highways to Serve the Subdivision* – the proposed lots have frontage and driveway access to Revere Avenue, a paved Township Road.
4. *Adequate Waste Disposal Systems* – the proposed lots meet all requirements of the individual sewage treatment system ordinance.
5. *Consistency with the Comprehensive Plan* – the proposed plat conforms to the goals and policies contained in the 2040 Comprehensive Plan for the development in the Rural Residential Growth Staged Area.
6. *Public Service Capacity* – the proposed development does not adversely impact the public service capacity of local service providers as it is adding five additional lots.
7. *Consistency with the Minnesota Environmental Quality Board's Policies*- the proposal does not require any environmental review and is therefore consistent with the policies of the Minnesota Environmental Quality Board.
8. *Consistency with Capital Improvement Plans* – the proposed plat is not requiring any county funded road improvements; therefore it is consistent with the County's capital improvement plan.

And noting that the Town Board of Spring Lake recommended approval of the rezoning and plat.

**SPRING LAKE TOWNSHIP
SECTION 13
STEVEN & ANTHONY SHIMEK
REQUEST FOR REZONING
& PRELIMINARY PLAT**

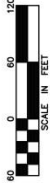
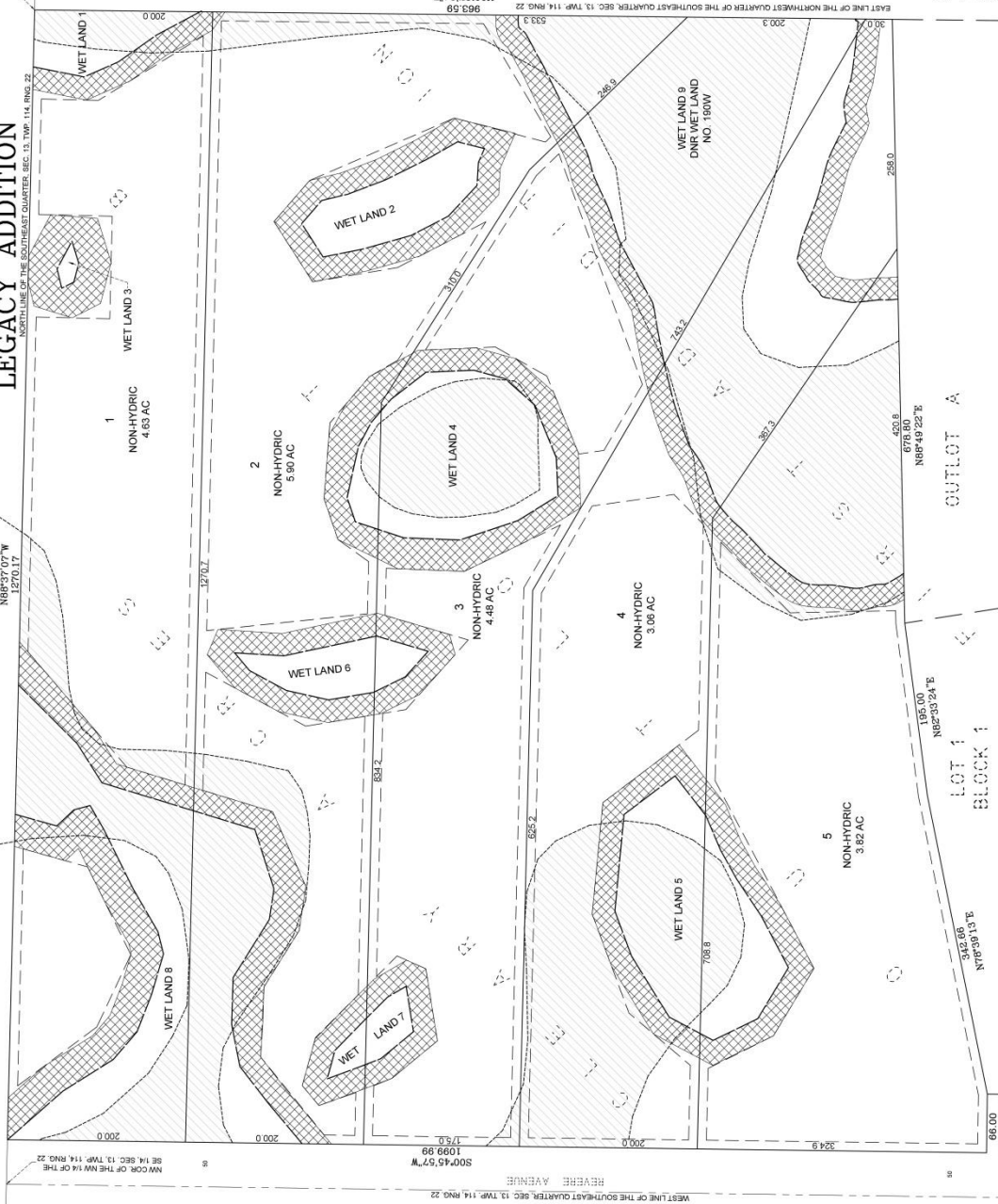


**SPRING LAKE TOWNSHIP
SECTION 13
STEVEN & ANTHONY SHIMEK
REQUEST FOR REZONING
& PRELIMINARY PLAT**



LEGACY ADDITION

NE COR. OF THE NW 1/4 OF THE
NORTH LINE OF THE SOUTHEAST QUARTER, SEC. 13, TWP. 114, RND. 22
SE 1/4, SEC. 13, TWP. 114, RND. 22

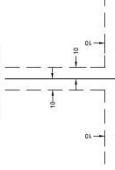


- DENOTES SCOTT COUNTY HYDRIC SOILS
- DENOTES WETLAND BUFFER (TO BE CONTAINED IN CONSERVATION EASEMENTS)
- DENOTES WETLAND

SITE AREA, 29.52 ACRES
CURRENT ZONING, RR-1
PROPOSED ZONING, RR-2

Legal Description:
OUTLOT B
ALG ENTERPRISES, LLC
SCOTT COUNTY, MINNESOTA

THE NORTH LINE OF OUTLOT B, CLEARLY ACRES FIRST
ADDITION HAS AN ASSUMED BEARING OF N 88° 37' 07" W
DRAINAGE AND UTILITY EASEMENTS
ARE SHOWN THIS



DEVELOPER: ALG ENTERPRISES, LLC
ADDRESS: 20500 KEDUKA AVE., SUITE 50
LAKEVILLE, MN 55044
CONTACT: GARY TUPY
CONSULTANT: PROBE ENGINEERING CO. INC.
ADDRESS: 1000 E. 148TH ST.
BURNSVILLE, MN 55337

PROBE ENGINEERING COMPANY, INC.
CONSULTING ENGINEERS,
PLANNERS and LAND SURVEYORS
1000 EAST 148TH STREET, BURNSVILLE, MINNESOTA 55337 PH. (952) 432-3000

I HEREBY CERTIFY THAT THIS PLAN WAS PREPARED
BY ME OR UNDER MY DIRECT SUPERVISION AND
THAT I AM A LICENSED LAND SURVEYOR
IN THE STATE OF MINNESOTA.

REVISIONS	
NO.	DESCRIPTION
1	11/15/18
2	12/20/18
3	1/15/19

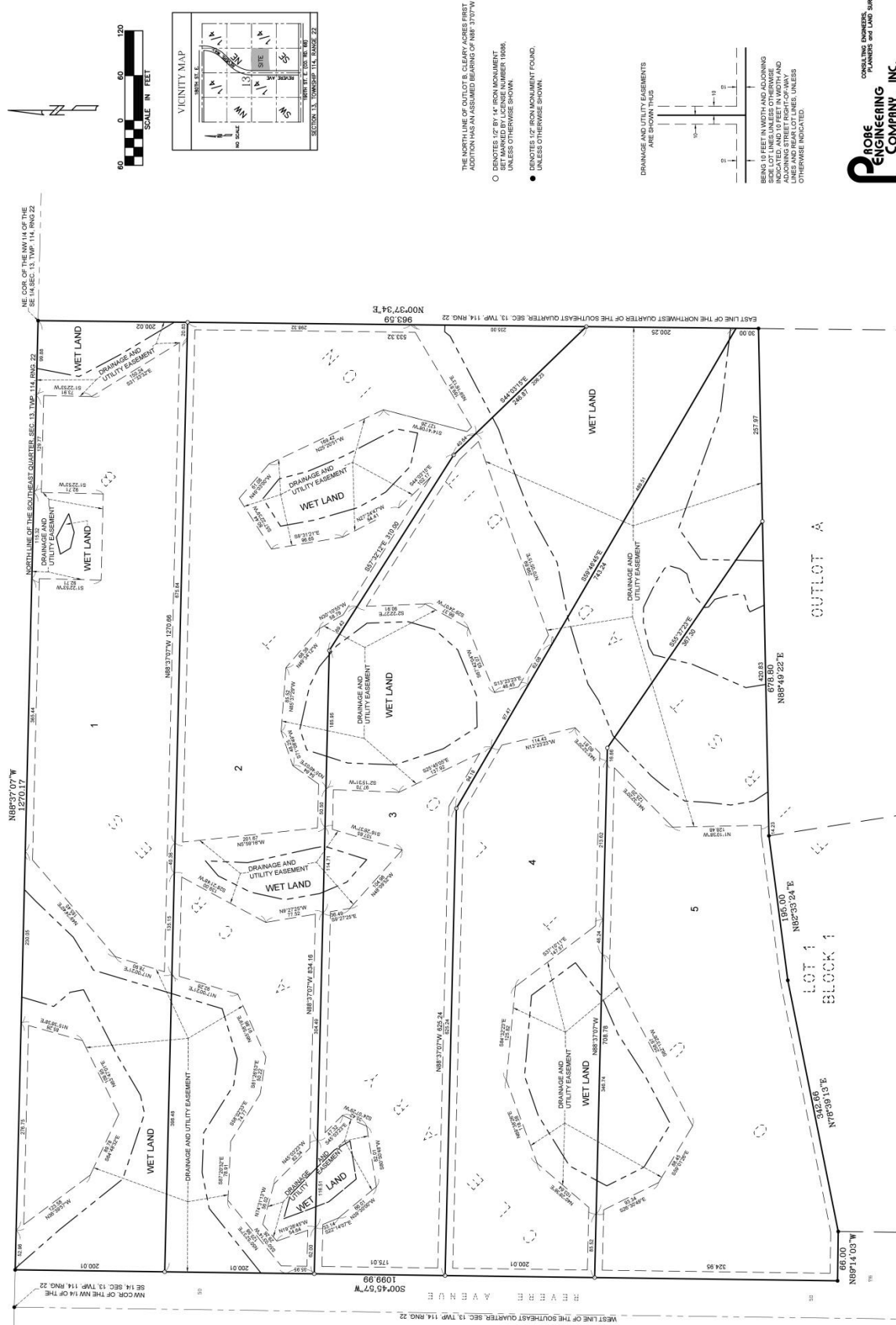
PREPARED FOR:
ALG ENTERPRISES, LLC
20500 KEDUKA AVE., SUITE 50
LAKEVILLE, MN 55044

DESIGNED	CHECKED
DATE: 11/15/18	DATE: 11/15/18
BY: JMT	BY: JMT

PRELIMINARY PLAT
LEGACY ADDITION



LEGACY ADDITION



THE NORTH LINE OF OUTLOT B, CLEARLY ACRES FIRST ADDITION HAS AN ASSUMED BEARING OF N88° 37'07"W

○ DENOTES 1/2" BY 14" IRON MONUMENT SET MARKED BY LICENSE NUMBER 190986, UNLESS OTHERWISE SHOWN.

● DENOTES 1/2" IRON MONUMENT FOUND, UNLESS OTHERWISE SHOWN.

DRAINAGE AND UTILITY EASEMENTS
ARE SHOWN THUS

BENING 10 FEET IN WIDTH AND ADJOINING
SIDE LOT LINES, UNLESS OTHERWISE
INDICATED, AND 10 FEET IN WIDTH AND
ADJOINING STREET RIGHT-OF-WAY
LINES AND REAR LOT LINES, UNLESS
OTHERWISE INDICATED.



SCOTT COUNTY
Natural Resources Department

GOVERNMENT CENTER 114 • 200 FOURTH AVENUE WEST • SHAKOPEE, MN 55379-1220
(952) 496-8475 • Fax (952) 496-8496 • Web www.co.scott.mn.us

Memo

Date: 01/17/20
To: Marty Schmitz, Zoning Administrator
From: Megan Tasca, P.E., Natural Resources Department
Subject: PL2019-021 Legacy Addition

The Scott County Natural Resources Department has completed a review project plans (sheet 1 dated 12/18/19 and sheets 2-6 dated 9/3/19), and the Resource Management Plan (dated 12/18/19) for conformance with the regulations of the Scott County Zoning Ordinance #3, Chapter 6 requirements. The information as submitted appears to meet Scott County requirements.

Please note the review of any tree preservation, wetland issues, and/or review comments by the Township are not included.

If you have any questions or need clarification of these comments, please feel free to contact us at (952) 496-8881.

Cc:
Nathan Hall, Planning
Chris Ockwig – Probe Engineering
Matt Stordahl - Stantec



SCOTT COUNTY
Environmental Services

GOVERNMENT CENTER 114 • 200 FOURTH AVENUE WEST • SHAKOPEE, MN 55379-1220
(952) 496-8177 • Fax (952) 496-8496 • Web www.scottcountymn.gov

Memo

Date: December 10, 2019
To: Nathan Hall, Zoning Department
From: Mary VonEschen, Environmental Services Department
Subject: PL2019-0021 Legacy Addition Plat

The Scott County Environmental Services Department has reviewed the information submitted for the preliminary plat located at PID# 111270030 the plans dated August 8, 2019 for conformance with the regulations of the Scott County Subsurface Sewage Treatment System Ordinance (SSTS) #4 and Minn. Rules Chapter 7080. The septic system locations and soil information for this project appears to be in conformance with the Scott County Subsurface Sewage Treatment System Ordinance #4 and Minn. Rules Chapter 7080.

Please Note:

- Lot 3 must have approval to cross the drainage and utility easement to construct both septic sites. Also must contain approval to disturb the wetland buffer area with construction vehicles.
- Any field tile that is found in the areas of the septic drainfields must be abandoned and rerouted away from the septic drainfield sites.
- All septic sites must be clearly marked and fenced prior to any grading activity.

If you have any questions please call me at 952-496-8344.



TOWNSHIP RECOMMENDATION

REQUEST FOR SUPPORT

On December 12 2019, the Town Board of Spring Lake Township met with ^{Ashlee Rickert} Chris Ockwig to consider a request to rezone 29 acres from RR-1 to RR-2 to create 5 residential lots and consider approval of the preliminary and final plat of Legacy Addition at PID (111270030) located on the east side of Revere Avenue. All supporting materials for the preliminary and final plat have been submitted to the township. Escrow must be replenished and Park fees (\$10,000) to be paid when mylars submitted for signing.

PROJECT DESCRIPTION

After reviewing the Request, the Town Board made the following recommendation:

- ☐ Recommends approval of the request as presented
- ☒ Recommends approval of the request with the following conditions: *Payment of Escrow (\$500) Payment of park fees, review of storm water management plan if disturbing over 1 acre.*
- ☐ Recommends disapproval of the request for the following reasons:

- ☐ Has no recommendation, but will forward the request to the Planning Commission or Board of Adjustment:

Affirmation of Board Action

	In favor	Opposed	Abstained	Absent
Doug Berens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Kelley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ted Kowalski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Stipulations

I hereby attest that the information provided above is an accurate account of the actions taken by the Spring Lake Town Board on January 10, 2019.

Melissa L. W. Hanson
Melissa Hanson, Town Clerk

12/12/2019
Date

AGENDA #7.7
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Planning & Res. Mgmt.	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Zoning Administration		
PRESENTER:	Greg Wagner - 8360	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:	Tara Farm Plat	TIME REQUESTED:	N/A
ACTION REQUESTED:	Approve the Request to Grant a 60-Day Extension to On-Site Marketing Co. Inc. (Applicant and Property Owner) to Record the Final Plat of Tara Farm Located in Section 26, Credit River Township		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☒ **Customer Service:** We will delivery government services in a respectful, responsive, and solution-oriented manner
- ☒ **Communication:** We will always be clear about what we're doing and why we're doing it
- ☐ **Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- ☐ **Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- ☐ **Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to approve the request to grant a 60-day extension to On-Site Marketing Co. Inc., applicants and property owners, to record the Final Plat of Tara Farm located in Section 26, Credit River Township.

The Tara Farm final plat was approved by the County Board on November 19, 2019. Under the County Subdivision Ordinance a final plat shall be recorded within 90 days after County Board approval, otherwise the plat shall be considered void.

As a condition of Credit River Township's final plat recommendation, several easements were required for right-of-way, emergency access, and temporary construction areas. These easement documents were drafted and recently finalized by the Township Attorney and approved by the Township Engineer, and ensure that development related public interests are addressed. The plat could not be recorded until these documents were complete.

The applicants have been working in good faith to ensure all easements are correct before the plat would be recorded, and they intend to file the plat, development agreement, and easements as soon as possible. Scott County staff is recommending the 60-day extension since the final plat could not be recorded until these documents were finalized, provided to the applicants for review, and executed by the two parties.

This requested action to extend the recording deadline for the Tara Farm Plat is not related to the formal writ of certiorari that has been filed on behalf of a neighboring property owner appealing the Board's approval of the final plat. The Minnesota Court of Appeals will hear this case later this summer or fall. In the meantime, the applicants are permitted to legally record the final plat.

Fiscal Impact:

None

AGENDA #7.8
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Employee Relations	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:			
PRESENTER:	Lori Huss, Employee Relations Director	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:		TIME REQUESTED:	
ACTION REQUESTED:	Adopt Resolution No. 2020-026; Approving a Three-Year Agreement Between the County of Scott and Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Corrections Sergeants Unit Effective January 1, 2020, through December 31, 2022, and Rescinding Resolution No. 2017-026		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input checked="" type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS: Monica Siegle, Employee Relations	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-026; Approving a Three-Year Agreement Between the County of Scott and Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Corrections Sergeants Unit Effective January 1, 2020, through December 31, 2022, and Rescinding Resolution No. 2017-026.

The term of the Agreement is January 1, 2020, through December 31, 2022.

The Agreement includes a 2.75% general adjustment effective January 1, 2020; a 2.50% general adjustment effective January 1, 2021; and a 2.75% general adjustment effective January 1, 2022. Salary adjustments will be made in accordance with Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Corrections Sergeants Unit Bargaining Agreement.

The Agreement has been ratified by Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Corrections Sergeants Unit and is being recommended by Employee Relations Director Lori Huss and Labor Relations Manager Pam Johnson.

Click [here](#) to view the Settlement Summary.

Estimated Costs of: 2020 = Included in the 2020 budget.
2021 = Included in the 2021 budget.
2022 = Included in the 2022 budget.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	February 18, 2020
Resolution No.:	2020-026
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-026; APPROVING A THREE-YEAR AGREEMENT BETWEEN THE
COUNTY OF SCOTT AND LAW ENFORCEMENT LABOR SERVICES, INC. – SHERIFF
ESSENTIAL EMPLOYEE CORRECTIONS SERGEANTS UNIT EFFECTIVE JANUARY 1, 2020,
THROUGH DECEMBER 31, 2022, AND RESCINDING RESOLUTION NO. 2017-026**

WHEREAS, the negotiation teams representing Scott County and Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Corrections Sergeants Unit have reached a tentative settlement on the terms of an Agreement for the period of January 1, 2020, through December 31, 2022; and

WHEREAS, members of Law Enforcement Labor Services, Inc. – Sheriff Essential Employee Corrections Sergeants Unit have ratified the Agreement; and

WHEREAS, the settlement is recommended by the Employee Relations Director, Lori Huss, and the Labor Relations Manager, Pam Johnson.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, in and for the County of Scott, Minnesota, that the Agreement is hereby authorized to execute and implement the terms of the Agreement upon execution by union representatives; and

BE IT FURTHER RESOLVED, that Resolution No. 2017-026 is hereby rescinded.

COMMISSIONERS	VOTE
Weckman Brekke	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain

**State of Minnesota)
County of Scott)**

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 18th day of February, 2020, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 18th day of February, 2020.

County Administrator

Administrator's Designee

AGENDA #7.9
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Employee Relations	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Lori Huss	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	---	TIME REQUESTED:	---
ACTION REQUESTED:	Adopt Resolution No. 2020-029; Approving a Three-Year Agreement Between the County of Scott and American Federation of State, County and Municipal Employees, Council No. 5, Local 2440, Effective January 1, 2020, through December 31, 2022, and Rescinding Resolution No. 2016-198		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- ☒ **Customer Service:** We will deliver government services in a respectful, responsive, and solution-oriented manner
- ☐ **Communication:** We will always be clear about what we're doing and why we're doing it
- ☐ **Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- ☐ **Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- ☐ **Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- ☐ **Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS: Monica Siegle, Employee Relations
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-029 approving a three-year Agreement between Scott County and American Federation of State, County and Municipal Employees, Council No. 5, Local 2440 and Rescinding Resolution No. 2016-198.

The term of the Agreement is January 1, 2020, through December 31, 2022.

The Agreement includes a 2.75% general adjustment effective January 1, 2020; a 2.50% general adjustment effective January 1, 2021; and a 2.75% general adjustment effective January 1, 2022. Salary adjustments will be made in accordance with American Federation of State, County and Municipal Employees, Council No. 5, Local 2440, Bargaining Agreement.

The Agreement has been ratified by the American Federation of State, County and Municipal Employees, Council No. 5, Local 2440, and is being recommended by Employee Relations Director Lori Huss, and Labor Relations Manager Pam Johnson.

Click [here](#) to view the AFSCME Settlement Summary.

<u>Estimated Costs of:</u>	2020 = Included in the 2020 budget.
	2021 = Included in the 2021 budget.
	2022 = Included in the 2022 budget.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	February 18, 2020
Resolution No.:	2020-029
Motion by Commissioner:	
Seconded by Commissioner:	

**ADOPT RESOLUTION NO. 2020-029; APPROVING A THREE-YEAR
AGREEMENT BETWEEN THE COUNTY OF SCOTT AND AMERICAN
FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES,
COUNCIL NO. 5, LOCAL 2440, EFFECTIVE JANUARY 1, 2020, THROUGH
DECEMBER 31, 2022, AND RESCINDING RESOLUTION NO. 2016-198**

WHEREAS, the negotiation teams representing Scott County and American Federation of State, County and Municipal Employees, Council No. 5, Local 2440, have reached a tentative settlement on the terms of an Agreement for the period of January 1, 2020, through December 31, 2022; and

WHEREAS, members of the American Federation of State, County and Municipal Employees, Council No. 5, Local 2440, have ratified the Agreement; and

WHEREAS, the settlement is recommended by the Employee Relations Director, Lori Huss, and the Labor Relations Manager, Pam Johnson.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, in and for the County of Scott, Minnesota, that the Agreement is hereby authorized to execute and implement the terms of the Agreement upon execution by union representatives; and

BE IT FURTHER RESOLVED, that Resolution No. 2016-198 is hereby rescinded.

COMMISSIONERS	VOTE
Weckman Brekke	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain

State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 18th day of February, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 18th day of February, 2020.

County Administrator

Administrator's Designee

AGENDA #7.10
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Employee Relations	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Lori Huss	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	---	TIME REQUESTED:	
ACTION REQUESTED:	Adopt Resolution No. 2020-027; Approving the Summary of Performance Evaluation and Establishing the 2020 Salary for County Administrator Lezlie Vermillion and Rescinding Resolution No. 2018-157		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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- ☐ **Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS: Lezlie Vermillion, County Administrator Monica Siegle, Employee Relations
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt resolution No. 2020-027; approving the summary of performance evaluation and establishing the 2020 salary for County Administrator Lezlie Vermillion and rescinding Resolution No. 2018-157.

The County Board met in a closed session on February 4, 2020, during which Ms. Vermillion's 2019 performance was evaluated and the setting of her 2020 salary was discussed.

It is the policy of Scott County that fair and equitable compensation shall be provided to employees for services rendered and employees shall be provided competitive rewards for achievement.

During the closed session, Ms. Vermillion provided an overview of her work and efforts toward goals and outcomes as articulated and established by the County Board. Ms. Vermillion characterized her performance as follows:

1. Strategic Planning:
 - a. Ensured collaboration of staff, Board members, advisory group members, partners, and continues exploring means to increase outreach efforts to the public in developing strategic plans.
 - b. Is proud of the significant work done to deliver the 2020-2025 Goals & Objectives framework.
 - c. Utilizes trends data and analysis to inform future direction and decision-making by the Board.
2. Systems Thinking:
 - a. Efforts here are focused on making changes to service delivery models that make sense for current and future needs of government service.
 - b. Board requests have inspired her to look at bigger picture thinking, interconnectedness, and unifying visions and efforts across varied departments and entities.
3. Leadership Team:
 - a. With generational shifts in the workforce, time here needs to be and was focused on leadership training. This is an area Ms. Vermillion enjoys and will continue spending time developing.
 - b. Time and energy has been focused on developing strong cabinet & tactical teams, with added members to diversify thinking, viewpoints, and perspectives.
 - c. Expects leaders and staff to represent and promote the work of the County proudly.
4. Relationships w/Board members and Others:
 - a. The last 12+ months have been a time of learning and getting to know how best to support the needs of Board members individually and collectively.
 - b. Important aspects of the Administrator role she recognizes are: Keeping the Board informed; supporting ongoing interaction and exchange between County staff and the Board, external partners and the Board, Administration and the Board; and ensuring Board members have necessary understanding of issues for informed decision-making.
 - c. Ms. Vermillion recognizes strong communication, outreach, and engagement of others are paramount in partnerships and problem-solving and spends time on these things.
5. Activities in Directing the Organization:
 - a. Organizational Culture has been a focus area, working toward positive labor relations and negotiations outcomes.
 - b. Policies have been under review to ensure the Scott County workplace is balanced in meeting the needs of staff and of public service.
 - c. The County budget is always an important consideration for the Board and Administration. Ms. Vermillion focuses on process, analysis of real data & trends, cross-pollination of ideas, educating, and utilizing a 5 year planning model. This will continue.

The Board's feedback to Ms. Vermillion was positive in nature and focused on their appreciation of her work. They indicated she is doing an exceptional job and that her work is "impressive." A particular strength they called out was Ms. Vermillion's career progression from a line-level staff member to the Administrator chair. They see her breadth of knowledge across multiple County disciplines, as well as her experience working in varied roles and public settings, as unique assets she brings to them in the Administrator position. Her ability to see multiple perspectives is appreciated by this Board. They also recognize her strong abilities in building teams, in being responsive to the Board, in communicating with others, and in understanding the value of external partnerships.

Focus areas for the 2020 Performance Period for Ms. Vermillion will include:

1. Review of and recommending possible business model changes to address identified challenges in Criminal Justice, Housing & Homelessness, Emergency Preparedness/Management, Water Management, and other emerging areas.
2. Continued efforts (and expanding them as fitting) to evolve workplace processes and culture to meet the ongoing needs of staff and customers.
3. Ensuring a solid communications strategy & activities to meet the needs and expectations of a technically savvy public.
4. Renewed effort and energy into organizational partnerships, realizing outcomes by utilizing the separate strengths of the partners.
5. Being forward thinking and thoughtful about recommendations for County investment into and the use of technology for the delivery of County services.
6. Preparing staff, systems of work, and service delivery practices to be ready for the move into GC II in 2021.

In a continuing effort to maintain competitive and equitable compensation for the County Administrator, it was determined Ms. Vermillion should receive an overall increase of 3.5%. In accordance with Minnesota law, the salary rate for 2020 will be set at \$181,450, which represents a 1.8% increase over 2019. In addition, Ms. Vermillion shall receive \$3,030.47 deposited into her post-employment Health Care Savings Plan account.

The salary rate shall be effective January 1, 2020.

Resolution No. 2018-157 shall be rescinded.

Fiscal Impact: N/A. Included in the 2020 budget

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	February 18, 2020
Resolution No.:	2020-027
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-027; APPROVING THE SUMMARY OF PERFORMANCE EVALUATION
AND ESTABLISHING THE 2020 SALARY FOR COUNTY ADMINISTRATOR LEZLIE VERMILLION
AND RESCINDING RESOLUTION NO. 2018-157**

WHEREAS, it is the policy of Scott County that fair and equitable compensation shall be provided to employees for services rendered, and employees shall be provided competitive rewards for achievement; and

WHEREAS, on February 4, 2020, the Scott County Board met in a closed session to review and evaluate Ms. Vermillion's performance; and

WHEREAS, Ms. Vermillion's provided an overview of her work and effort specific to goals and outcomes articulated by the Board; and

WHEREAS, Scott County Board members recognized Ms. Vermillion's success in leading the organization forward based on established priorities, strategies, and goals; and

WHEREAS, Overall comments were that Ms. Vermillion is doing an exceptional job as County Administrator; and

WHEREAS, the Board has established focus areas for Ms. Vermillion's leadership in 2020.

NOW, THEREFORE, BE IT RESOLVED, Ms. Vermillion shall receive an overall increase of 3.5%.

BE IT FURTHER RESOLVED, that in accordance with Minnesota law, the salary rate effective January 1, 2020, will be set at \$181,450, which is a 1.8% increase over 2019.

BE IT FURTHER RESOLVED, Ms. Vermillion shall receive \$3,030.47 into her post-employment Health Care Savings Plan account.

BE IT FINALLY RESOLVED, that Resolution No. 2018-157 is rescinded.

COMMISSIONERS	VOTE
Weckman Brekke	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain

State of Minnesota)
County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 18th day of February, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.
Witness my hand and official seal at Shakopee, Minnesota, this 18th day of February, 2020.

County Administrator

Administrator's Designee

**AGENDA #7.11
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Employee Relations	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Monica Siegle	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:	---	TIME REQUESTED:	---
ACTION REQUESTED:	Approve Payroll Processing of Personnel Actions Indicated Below and Hereby Certified by the Employee Relations Director and the Appointing Authority to be in Compliance With the Provisions of Minnesota Statutes 375.56 – 375.71 and the Scott County Personnel System		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS: Monica Siegle, Employee Relations Cara Madsen, Volunteer and Community Coordinator	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

1. FT Probationary employment for Emmalie Brudzinski, Law Librarian, Administration Division, effective 02/10/20.

2. Intermittent (34%) employment for Howard Brean, Facility Probation Officer-Unclassified, Health and Human Services Division, effective 02/03/20.
3. Intermittent (34%) employment for Nicole Leaf, Prevention Specialist-Unclassified, Health and Human Services Division, effective 02/03/20 (separated effective 02/06/20).
4. Voluntary reduction for Matthew Hinton, FT Facility Probation Officer to FT Probationary Assistant Probation Officer, Health and Human Services Division, effective 03/09/20.
5. The recognition of the following individual as volunteers which will enable them to be covered for liability insurance purposes in accordance with the insurance contracts currently in force with Scott County:

Add		
Shawn Larkin	Dale Peterson	Will Forberg
Jim Anderson	Darla Madsen	Nathan Theis
Joann Monnens	Annetta Williams-Novak	Matt Holmbeck
Chris Shoaff	Michelle Dupont	Josephine Smith
David Plekkenpol	Nycole Wiek	Jim Muelken
Dan Pokorny	Travis Folden	Michael Barth
Tom Weckman	Ethan Ladwig	David Rivera
Dave Gratz	David Vierling	Julia Mahowald
Mike Fatland	Scott Fricker	Mario Najera
Ellen Wilbert	Jason Lind	Elaine Hurtle
Nickolas Orrie	Alex Braun	Bonnie Brauning
Tristen Mulvehill	Toni Graham	Monica Davis
Tracey Miller	Matt Adams	Mike Punt

Fiscal Impact:

N/A

AGENDA #7.12
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Board of Commissioners	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:		ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PRESENTER:	Board Chair	TIME REQUESTED:	N/A
PROJECT:			
ACTION REQUESTED:	Approve the Reappointment of Jesse Hartmann to the Lower Minnesota River Watershed District Board of Managers		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this request is to approve the reappointment of Jesse Hartmann to the Lower Minnesota River Watershed District Board of Managers.

The Lower Minnesota River Watershed District Board of Managers provides technical reviews on land development proposals, coordinates its water management responsibilities with local units of government, and furnishes information to local units of government and the public about protecting the District's special natural

resources. The Board has one citizen that represents Scott County. This representative must reside within the Watershed District, which includes portions of Shakopee, Savage, Jackson Township, and Louisville Township.

This position was advertised in The SCENE as well as on Scott County's website.

Mr. Hartmann's reappointment is for a three year term effective March 2, 2020 through March 1, 2023

Fiscal Impact:
None

**AGENDA #7.13
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Transportation Services Highway Department	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:	Lisa Freese-8363	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 17ROW	TIME REQUESTED:	N/A
ACTION REQUESTED:	Adopt Resolution No. 2020-024; Approving Execution of a Purchase Agreement to Acquire Real Property Located at 17665 Marschall Road in Spring Lake Township by an Early Voluntary Acquisition by Mutual Agreement		
CONTRACT/POLICY/GRANT:	<input checked="" type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input checked="" type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-024; Approving Execution of a Purchase Agreement to Acquire Real Property Located at 17665 Marschall Road in Spring Lake Township by an Early Voluntary Acquisition by Mutual Agreement.

This is a purchase of the entire property which is improved with a single-family residence. The property is situated on the east side of County Highway (CH) 17 with direct access approximately 0.3 miles north of Trunk Highway (TH) 282 and has an address of 17665 Marschall Road, Jordan, Minnesota.

The fee owner and his family contacted the County advising that the fee owner desires to sell the property. Staff responded that the County was an interested buyer on a voluntary basis by and between a willing seller and a willing buyer by mutual agreement of price, terms and conditions, subject to County Board approval.

The County engaged Kelly Lindstrom, an independent licensed fee appraiser, to estimate the current market value of the property. Kelly Lindstrom delivered an appraisal report concluding a current market value of \$241,000. The owner executed a Purchase Agreement for the purchase price, terms, and conditions which is subject to County Board approval.

The purchase of this property is consistent with the objectives of a CH 17 Corridor Study (2009). The Corridor Study evaluated the long-term vision of the CH 17 corridor as an important north-south principal arterial roadway serving eastern Scott County. The Corridor Study recommends improvements in geometrics and proposes a preliminary design concept for expansion from a two-highway to a divided four-lane highway.

The County is purchasing this property as an opportunity to remove and close existing private direct access onto CH 17, which is consistent with the objectives to manage the CH 17 corridor concurrently with highway projects or as such opportunities arise. The purchase of this property provides future right-of-way needs consistent with the strategies of the Corridor Study.

Voluntary right-of-way acquisitions are funded by the 2020 Principal Arterial Right-of-Way Acquisition Aside in the 2020-2029 Transportation Improvement Program (TIP).

Fiscal Impact: None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	February 18, 2020
Resolution No.:	2020-024
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-024; APPROVING EXECUTION OF A PURCHASE AGREEMENT TO
ACQUIRE REAL PROPERTY LOCATED AT 17665 MARSHALL ROAD IN SPRING LAKE TOWNSHIP
BY AN EARLY VOLUNTARY ACQUISITION BY MUTUAL AGREEMENT**

WHEREAS, the County is managing County Highway (CH) 17 as a principal arterial highway consistent with the guiding and objectives of a Corridor Study (circa 2009) entitled "Corridor Study CH 17 from Trunk Highway (TH) 13 to CH 101; and

WHEREAS, the property located at 17665 Marshall Road has a direct access on CH 17 that will need to be removed or relocated to accomplish the objectives of the Corridor Study for transitioning to principal arterial; and

WHEREAS, the Owner is a voluntary seller and has accepted the price, terms, and conditions by executing and delivering a Purchase Agreement on a voluntary basis by mutual agreement with its price based upon an independent fee appraiser's opinion of market value in a sum of \$241,000 which is subject to Board of Commissioners approval; and

WHEREAS, the 2020-2029 Transportation Improvement Program (TIP) identified funding for right-of-way acquisitions in the 2020 program year sufficient to cover this acquisition and closing costs.

NOW THEREFORE BE IT RESOLVED, the County Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes the Chairperson of the Board, Administrator, or Deputy Administrator to execute a Purchase Agreement in the sum of \$241,000 plus closing costs subject to approval by the County Attorney's Office.

COMMISSIONERS	VOTE
Weckman Brekke	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain

State of Minnesota)
County of Scott)

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 18th day of February, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 18th day of February, 2020.

County Administrator

Administrator's Designee

AGENDA #7.14
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Transportation Services	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Program Delivery		
PRESENTER:	Lisa Freese--8363	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	CP 09-01	TIME REQUESTED:	N/A
ACTION REQUESTED:	Adopt Resolution No. 2020-028; Authorizing Submittal of an Infrastructure for Rebuilding America (INFRA) Grant Application for the US 169 Freight Mobility and Safety Investments in Jordan Project		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-028; Authorizing Submittal of an Infrastructure for Rebuilding America (INFRA) Grant Application for the US 169 Freight Mobility and Safety Investments in Jordan Project.

The US Department of Transportation has released a solicitation for transportation projects across the country under the INFRA discretionary grant program. \$906 million is available from this highly competitive grant

program. INFRA utilizes selection criteria that promote projects with national and regional economic vitality goals while leveraging non-federal funding to increase the total investment by state, local, and private partners. The US Department of Transportation will award at least 25 percent of INFRA grant funding to rural projects. The INFRA Grant Application is due on February 25th.

US Highway 169 is a Principal Arterial on an interregional corridor that serves as a key freight connection between southern Minnesota, including Mankato, and the Twin Cities metro area, including the Ports of Savage. The signal in Jordan at Trunk Highway (TH) 282 and County Highway (CH) 9 is the last signalized intersection on US 169 in Scott County. CH 9 provides a regional Minnesota River crossing connection to Carver County.

The City of Jordan has been working with Scott County and the Minnesota Department of Transportation (MnDOT) for approximately 20 years to develop proposed solutions for the US 169 signalized intersection at TH 282/CH 9. The City of Jordan is currently leading preliminary design and environmental documentation efforts in coordination with Scott County and MnDOT.

The proposed INFRA Grant project is intended to improve mobility for freight and regional traffic on US 169 and improve reliable and safe access to US 169 for residents of Jordan. The proposed project will construct an interchange at the existing at-grade intersection of US 169 and TH 282/CH 9 and construct a grade separation of the Union Pacific main line rail crossing on CH 9. The project will also construct a trail connecting concentrated residential areas north of US 169 and TH 282/CH 9 into the City of Jordan trail system providing connections to schools and the downtown. This major project will transform the area by eliminating congestion and safety issues on US 169 due to the existing traffic signal at TH 282/CH 9.

Fiscal Impact:

The proposed project is not included in the adopted Transportation Improvement Program (TIP). It is anticipated that if the project is selected, it will be added in the next TIP update. The INFRA grant requires a minimum 40 percent local match. If funding is secured, the funding match obligations will be identified in the annual update of the County's TIP. Remaining funds are anticipated to come from multiple sources including State, County, and City funds.

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	February 18, 2020
Resolution No.:	2020-028
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO.2020-028; AUTHORIZING SUBMITTAL OF AN INFRASTRUCTURE
FOR REBUILDING AMERICA (INFRA) GRANT APPLICATION FOR THE
US 169 FREIGHT MOBILITY AND SAFETY INVESTMENTS IN JORDAN PROJECT**

WHEREAS, US Highway 169 serves a critical role in connecting the greater Mankato area to Twin Cities markets and the Ports of Savage, and has been designated a High Priority Interregional Corridor while also on the National Highway System; and

WHEREAS, the US Department of Transportation is soliciting projects as part of the Infrastructure for Rebuilding America (INFRA) funding; and

WHEREAS, INFRA focuses on projects that will have a significant local or regional impact that emphasize improved access to reliable, safe, and affordable transportation for communities in rural areas; and

WHEREAS, the proposed project will remove a signal on US Highway 169 by constructing an interchange and will provide improved safety on the US 169 corridor and access for businesses and residents City of Jordan; and

WHEREAS, the interchange will support continued economic growth along the US Highway 169 Corridor in the Jordan area; and

WHEREAS, local partners including the US Highway 169 Corridor Coalition have identified the US Highway 169/Trunk Highway 282/County Highway 9 interchange as a significant transportation investment to support commerce and economic growth not only in Scott County, but in the larger region between the Twin Cities and southern Minnesota including the Mankato area.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, hereby authorizes submittal of the INFRA Grant Application for the US 169 Freight Mobility and Safety Investments in Jordan Project.

BE IT FURTHER RESOLVED that the Board of Commissioners in and for the County of Scott requests the US Secretary of Transportation to give this INFRA Grant Application due consideration.

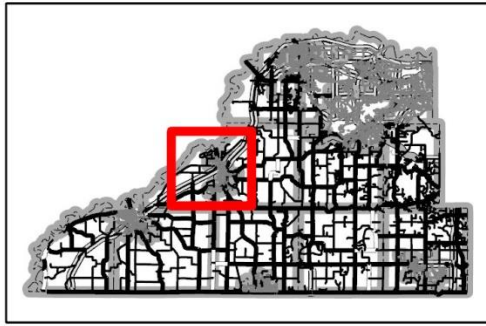
COMMISSIONERS	VOTE
Weckman Brekke	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Absent <input type="checkbox"/> Abstain

State of Minnesota)
County of Scott)

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Witness my hand and official seal at Shakopee, Minnesota, this 18th day of February 2020.

County Administrator

Administrator's Designee

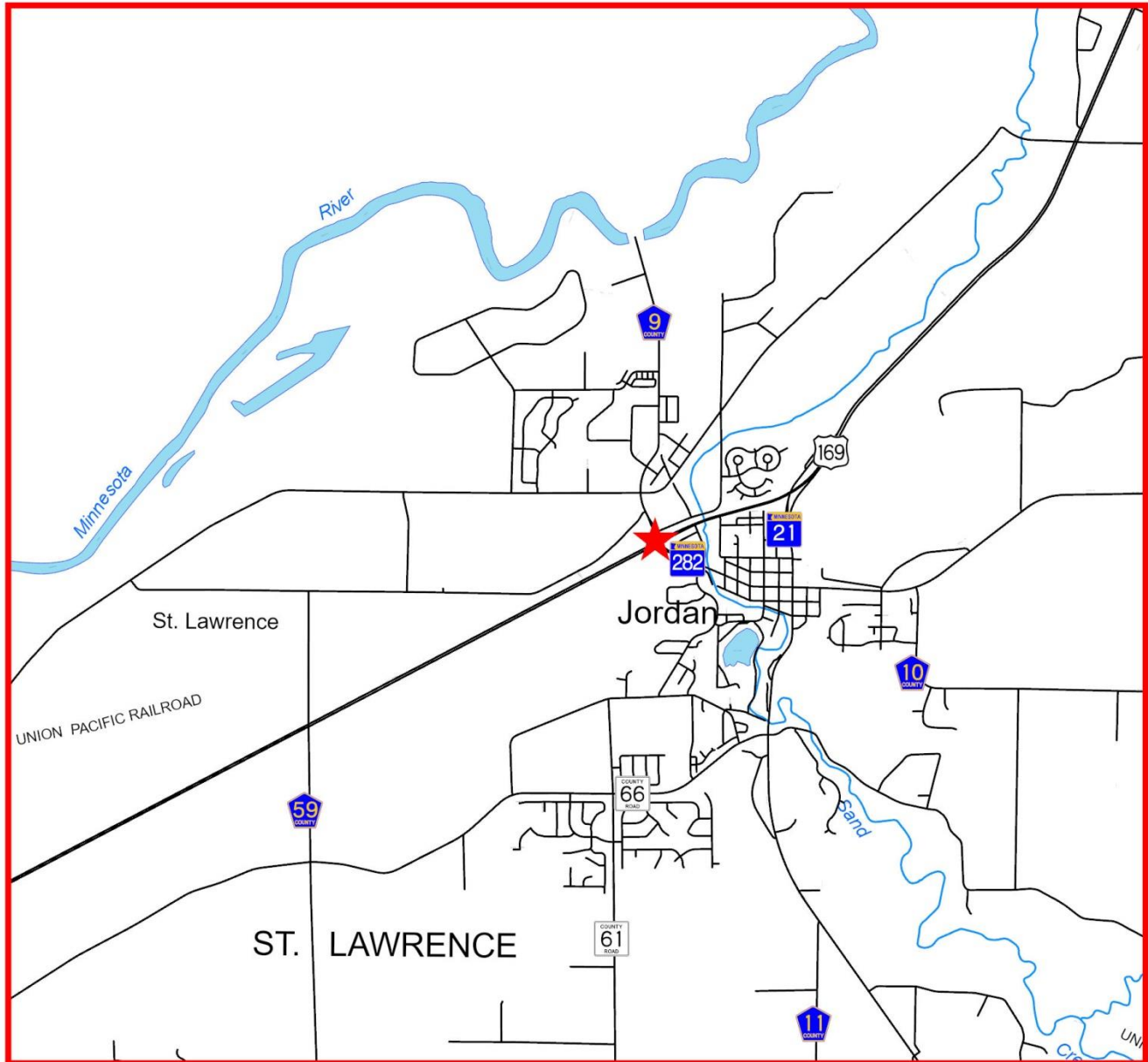


SCOTT COUNTY

2020 RBA

INFRA Grant Application

US Highway 169 Freight Mobility and
Safety Investments in Jordan



This drawing is neither a legally recorded map nor a survey and is not intended to be used as one. This drawing is a compilation of records, information, and data located in various city, county, and state offices, and other sources affecting the area shown, and is to be used for reference purposes only. Scott County is not responsible for any inaccuracies herein contained. If discrepancies are found, please contact the Scott County Surveyors Office.



0 0.2 0.4 0.8 1.2
Miles

Scale:

R.F.:

1 inch = 500 ft.

Date: 2/13/2020

AGENDA #7.15
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	OMB – Finance	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:	Accounting		
PRESENTER:	Scott Goettl - 8586	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:		TIME REQUESTED:	
ACTION REQUESTED:	Approve Record of Disbursements and Approve Claims		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input checked="" type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS: Kathy Shanks
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to approve the records of disbursements and claims.

To comply with MN Statute 375.18 Subd. 1b **Delegation for paying certain claims:** A list of all claims paid under the procedures established by the county board shall be presented to the board for informational purposes only at the next regularly scheduled meeting after payment of the claim.

The Record of Disbursements will be available at the meeting.

Invoices total \$14,599,652.48 from January 1 through January 31, 2019. This includes tax distributions of \$763,804.58.

Fiscal Impact:
None

AGENDA #8.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Transportation Services	CONSENT AGENDA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ORIGINATING DEPARTMENT:	Mobility Management		
PRESENTER:	Alan Herrmann-8610	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	Support Volunteer Driver Legislation	TIME REQUESTED:	5 minutes
ACTION REQUESTED:	Adopt Resolution No. 2020-025; Authorizing Support of Volunteer Driver Legislation and the Volunteer Driver Coalition to Support Volunteer Drivers of Scott and Carver Counties		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-025; Authorizing Support of Volunteer Driver Legislation and the Volunteer Driver Coalition to Support Volunteer Drivers of Scott and Carver Counties.

Alan Herrmann will provide an update on the Scott County volunteer driver program which is a part of the Mobility Management Program administered jointly with Carver and Scott Counties. Over the years, this program has provided the citizens a safe, low cost ride solution to get to a variety of destinations, mostly medical and employment. Currently the IRS rate for volunteers is \$.14 per mile while the business rate is \$.575. Most organizations, including Scott County, reimburse the volunteers the business rate which then, according to the IRS, makes drivers subject to reporting income for an amount over \$600.

In the current Minnesota Legislature there are bills being proposed to help the volunteer programs throughout the State of Minnesota and allow our volunteers to continue the hard work and dedication to citizens of Scott and Carver Counties. The Volunteer Driver Coalition (VDC) has been formed to show support for this proposed legislation and has asked for Scott County to join. Joining the VDC shows support of the proposed legislation (HF 2377/SF 2334) that was introduced in 2019. There are no monetary costs to the County. The proposed legislation advocated by the VHC is intended to address the barriers individual drivers and organizations face by:

- Clearly define a volunteer driver in law as not “for-hire”; and
- Protect volunteer drivers from increased auto insurance rates; and
- Create a state income tax credit to reduce their tax liability; and
- Cap the liability of nonprofit organizations that offer volunteer driver services at \$1.5 million.

In prior years, support for the volunteer program reimbursement has been part of the Scott County legislative platform. The legislation proposed in these two companion bills is consistent with the Board’s previous legislative platform. The attached resolution authorizes Scott County to join the Coalition and lends its support to the proposed legislation which is intended to support tax and insurance barriers experienced by our volunteer drivers.

Fiscal Impact: None

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	February 18, 2020
Resolution No.:	2020-025
Motion by Commissioner:	
Seconded by Commissioner:	

**RESOLUTION NO. 2020-025; AUTHORIZING SUPPORT OF VOLUNTEER DRIVER
LEGISLATION AND THE VOLUNTEER DRIVER COALITION TO SUPPORT VOLUNTEER
DRIVERS OF SCOTT AND CARVER COUNTIES**

WHEREAS, Smartlink is a Cooperative Agreement between Scott and Carver Counties using volunteer drivers to provide transportation, as requested, for citizens of Scott and Carver Counties; and

WHEREAS, in Scott County the volunteer driver program provides a critical service for Scott County residents unable to drive and are often our most vulnerable residents; and

WHEREAS, due to tax and insurance issues it has become more difficult to recruit and retain volunteers to meet the needs of the demand for rides; and

WHEREAS, the Volunteer Driver Coalition developed a state legislative bill that had been introduced in 2019 to the Minnesota State Legislature to address these insurance and mileage reimbursement barriers experienced by volunteer drivers in Scott County; and

WHEREAS, this action shows the County Board wants to help the volunteer driver program in its ability to recruit and retain volunteer drivers for the foreseeable future.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners supports the proposed Volunteer Driver Legislation and the Volunteer Driver Coalition.

COMMISSIONERS	VOTE			
Weckman Brekke	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

**State of Minnesota)
County of Scott)**

I, Lezlie A. Vermillion, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 18th day of February, 2020 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 18th day of February, 2020.

County Administrator

Administrator's Designee

AGENDA #9.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: FEBRUARY 18, 2020

ORIGINATING DIVISION:	Planning & Res. Mgmt.	CONSENT AGENDA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ORIGINATING DEPARTMENT:	Planning		
PRESENTERS:	Brad Davis – 8654 Terin Mayer – UM Student	ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PROJECT:	Cost of Community Services Study	TIME REQUESTED:	15 Minutes
ACTION REQUESTED:	Informational Presentation on a <i>Cost of Community Services Study</i> in Scott County Prepared in Partnership With the University of Minnesota's Resilient Communities Project		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

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DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS:	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this agenda item is an informational presentation on a *Cost of Community Services Study* in Scott County prepared in partnership with the University of Minnesota's Resilient Communities Project.

Completing this study was a major recommendation coming out of the *Scott County 2040 Comprehensive Plan* (Plan). During the 2040 Plan update process, there was much discussion among residents, landowners and

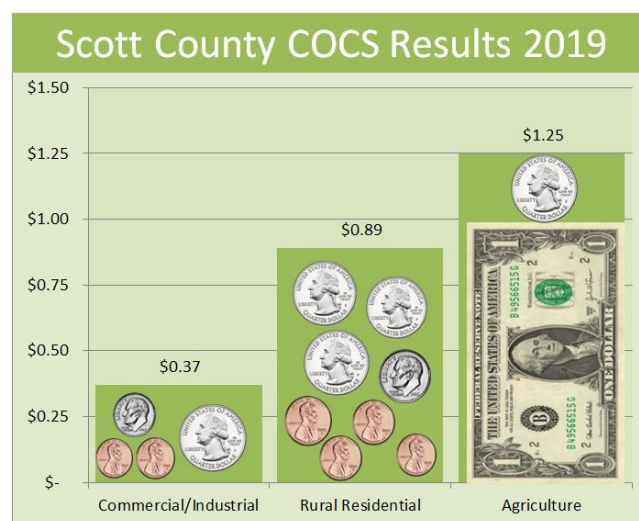
Town Boards on changing the Plan's guided residential densities in the rural area. Some Town Boards were considering moving away from the 1-home-per-40-acre densities in the long-term agricultural areas to slightly higher 1 per 10-acre cluster density. Other Town Boards and residents were advocating tightening their local density policies, going from a planned 1 per 8-acre cluster density to a more restrictive 1 per 10-acre policy with no clustering options. As these changes were discussed and debated, there was consideration given to how rural density policies impact:

- a.) the environment and landscape,
- b.) the infrastructure needed to serve different density patterns, and
- c.) the budgets of local governments providing services in these areas.

To help answer the fiscal impacts associated with different land use types, the County partnered with students and faculty throughout 2019 on research as part of the University of Minnesota's Resilient Communities Project (RCP). The outcome from this research was a framework and scope to complete a formal *Cost of Community Services* study. These cost studies show that the fiscal consequences of different land uses vary significantly, in terms of both tax revenues received and local government services expenses incurred. The results of a cost study are in the form of an easy to understand ratio that compares how many dollars of local government services are required for every dollar in taxes collected. Common services include road repair, sewer maintenance, and public schools (schools constitute an especially large portion of government spending in residential areas). A ratio greater than 1.0 means that for every dollar of revenue collected from a given category of land, more than one dollar is spent on services for that land. A ratio below 1.0 means the government spends less in services for the land than it receives in tax revenue, resulting in a net gain. These cost studies have been completed in communities across the nation, and often are used to dispel common misconceptions about the fiscal impacts of land use.

Terin Mayer, a PhD student at the University of Minnesota, conducted the research under the UM RCP partnership in 2018 and then was hired as a consultant in 2019 to undertake the study. The cost study was completed in December. A full copy of the study, including methodology and results, is attached. Below is an excerpt from the study's Executive Summary and a graphic to illustrate the results:

"....This study finds that across county, city, township and school district budgets, Commercial/Industrial and Rural Residential land-uses cost less than a dollar in services for every dollar they raise in revenue whereas other land-use types generally cost more, with Municipal parcels basically breaking even. Looking at the Scott County ratios alone, for every dollar in revenue raised from the land-use type, Agricultural lands cost \$1.25, Rural Residential cost \$0.89, Commercial and Industrial cost \$0.37..."



County staff will join Terin Mayer in presenting the key findings from this study. Click [here](#) to view the study.

Fiscal Impact: None